2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 28, 2007 08:00 AM DOCUMENT # P97000007695 **Secretary of State** IMAGINATION PRODUCTIONS, INC. Principal Place of Business Mailing Address 3747 NW 62 ST. POMPANO BEACH FL 33073 3747 NW 62 ST. POMPANO BEACH FL 33073 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0722698 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CHEUNG, RICKY H 3747 NW 62ND STREET Street Address (P.O. Box Number is Not Acceptable) COCONUT CREEK FL 33073 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept the obligations of registered agent Ricky Cheung SIGNATURE (NOTE: Registered Agant signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Defete ☐ Addition THU. Change CHEUNG, RICKY H NAME NAME U00000680882 3747 NW 62 ST. STREET ADDRESS STREET ADDRESS 04/04/07-80019-010 150.00 COCONUT CREEK FL 33073 CITY-ST-ZIP CITY-ST-ZIP MIE ☐ Delete BILE ☐ Change Addition NAME STRUET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP III)E Delete THE ☐ Addition NAME STREET ADDRESS STRLLT ADDRESS CITY - ST - ZIP CITY-ST-ZIF THILE Detete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - 71P TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP HITE Delete THE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED