

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008878

Entity Name: IMAGINATION UNLIMITED, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

3504 LAKE LYNDA DRIVE
SUITE 109
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

3504 LAKE LYNDA DRIVE
SUITE 109
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 59-3558766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASSINARI, JOHN
3504 LAKE LYNDA DRIVE
SUITE 109
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

CASSINARI, JOHN F
3504 LAKE LYNDA DRIVE
SUITE 109
ORLANDO, FL 32817 US

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.

SIGNATURE: JOHN CASSINARI

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CASSINARI, NINA J
Address: 3504 LAKE LYNDA DR., STE 109
City-St-Zip: ORLANDO, FL 32817

Title: COO () Delete
Name: CASSINARI, JOHN
Address: 3504 LAKE LYNDA DR., STE 109
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: CASSINARI, JOHN F
Address: 3504 LAKE LYNDA DR., STE 109
City-St-Zip: ORLANDO, FL 32817

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN CASSINARI

COO

01/08/2007

Electronic Signature of Signing Officer or Director

Date