

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69662

FILED
Apr 10, 2005
Secretary of State

Entity Name: IMAGINEERING PRODUCTIONS, INC.

Current Principal Place of Business:

18885 SW 357TH STREET
HOMESTEAD, FL

New Principal Place of Business:

8367 SE PINE CIRCLE
HOBE SOUND, FL 33455

Current Mailing Address:

18885 SW 357TH STREET
HOMESTEAD, FL

New Mailing Address:

8367 SE PINE CIRCLE
HOBE SOUND, FL 33455

FEI Number: 59-2587773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPISAK, RICHARD W.
18885 SW 357TH STREET
HOMESTEAD, FL US

Name and Address of New Registered Agent:

SPISAK, RICHARD W.
8367 SE PINE CIRCLE
HOBE SOUND, FL 33455 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:

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: SPISAK, RICHARD W.,
Address: 18885 SW 357TH ST
City-St-Zip: HOMESTEAD, FL

Title: TS () Delete
Name: SPISAK, LINDA E.,
Address: 18885 SW 357TH ST
City-St-Zip: HOMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: SPISAK, RICHARD W.,
Address: 8367 SE PINE CIRCLE
City-St-Zip: HOBE SOUND, FL 33455

Title: TS (X) Change () Addition
Name: SPISAK, LINDA E.,
Address: 8367 SE PINE CIRCLE
City-St-Zip: HOBE SOUND, FL 33455

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD W. SPISAK

PRES

04/10/2005

Electronic Signature of Signing Officer or Director

Date