

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104845

Entity Name: IMC AMERICA, INC.

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING, SUITE 336
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

800 VILLAGE SQUARE CROSSING, SUITE 336
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-3207265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABANSKY, WILLIAM S JR
768 HARBOUR ISLES WAY
NORTH PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

MEYER, COLETTE K
1070 E. INDIANTOWN ROAD
SUITE 312
JUPITER, FL 33477 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: COLETTE K. MEYER

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HABANSKY, WILLIAM S JR.
Address: 768 HARBOUR ISLES WAY
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: VPS () Delete
Name: HABANSKY, SHERRI
Address: 768 HARBOUR ISLES WAY
City-St-Zip: NORTH PALM BEACH, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HABANSKY, WILLIAM S JR.
Address: 800 VILLAGE SQUARE CROSSING, SUITE 336
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPS (X) Change () Addition
Name: HABANSKY, SHERRI
Address: 800 VILLAGE SQUARE CROSSING, SUITE 336
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: WILLIAM HABANSKY

PTD

02/24/2006

Electronic Signature of Signing Officer or Director

Date