2006 FOR PROFIT CORPORATION

Mar 28, 2006 8:00 am Secretary of State **ANNUAL REPORT** 03-28-2006 90131 046 ***150.00 **DOCUMENT #497337** 1. Entity Name INTERNATIONAL MANAGEMENT AND FINANCIAL CONSULTANTS, INC. Principal Place of Business Mailing Address 50006329 CONSULTANTS, INC. CONSULTANTS, INC. **19820 KINGSTONE DRIVE** 19820 KINGSTONE DRIVE MIAMI, FL 33157 MIAMI, FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-1736853 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 CLAY, JOSE E. Street Address (P.O. Box Number is Not Acceptable) 19820 KINGSTON DRIVE MIAMI, FL 33157 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Senature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE ☐ Change Delete TITLE ☐ Addition CLAY, VIRGINIA NAME MAME STREET ADDRESS 19820 KINGSTON DR STREET ADDRESS MIAM!, FL 00000 City-St-ZIP CITY-ST-ZIP ппе Delete TITLE ☐ Change ☐ Addition CLAY, JOSE E 19820 KINGSTON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIRE ☐ Detete ππε ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME

12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained 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 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 acquires, with all other like empowered.

STREET ADDRESS

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SIGNATURE:

STREET ADDRESS

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