2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 08:00 Al Secretary of State **DOCUMENT #657018** 1. Entity Name INFORMATION MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address P.O. BOX 3720 **6 MONTEREY CIR** ORMOND BEACH, FL 32175 ORMOND BEACH, FL 32176 No Chg-P CR2E034 (11/05) 03302007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2012363 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE PHILLIPS, CW **6 MONTERY CIRCLE** ORMOND BEACH, FL 32174 IN THIS SPACE 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TS TITLE PHILLIPS, CW NAME 6 MONTERY CIRCLE STREET ADDRESS CITY - ST - ZIP ORMOND BEACH, FL 32176 TITLE ROHMEYER, STEPHEN M NAME 3209 BOXELDER ST. STREET ADDRESS DELTONA, FL CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE U000000709864a NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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

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