2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 19, 2005 08:00 AM **Secretary of State DOCUMENT # F01000002028** INVESTORS MANAGEMENT TRUST REAL ESTATE GROUP, INC. Principal Place of Business Mailing Address 13400 VENTURA BLVD. 13400 VENTURA BLVD. SHERMAN OAKS, CA 91423 SHERMAN OAKS, CA 91423 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 95-4510577 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CIT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 1000011185413 PCD TITLE 01/21/05-80014-020 150.00 TESORIERO, JOHN NAME STREET ADDRESS 13400 VENTURA BLVD. CITY-ST-ZIP SHERMAN OAKS, CA 91423 TITLE THABIT, CORY NAME STREET ADDRESS 13400 VENTURA BLVD. CITY-ST-ZIP SHERMAN OAKS, CA 91423 STD TITLE SCHER, BRYAN NAME STREET ADDRESS 13400 VENTURA BLVD. DO NOT WRITE SHERMAN OAKS, CA 91423 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 of the 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 address, with all of er like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP