2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # F01000003440** 04-25-2005 90300 049 ***150.00 INTERNATIONAL MANAGEMENT GROUP (IMG), INC. Principal Place of Business Mailing Address **IMG CENTER** IMG CENTER 1360 EAST 9TH STREET, SUITE 100 1360 EAST 9TH STREET, SUITE 100 CLEVELAND, OH 44114 CLEVELAND, OH 44114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 34-1008380 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. CEO TITLE □ Defete TITLE ☐ Change Addition KAIN, ROBERT D NAME NAME STREET ADDRESS IMG CENTRAL, 1360 E 9TH ST., STE. 100 STREET ADDRESS CITY-ST-7IP CLEVELAND, OH 441141782 CITY-ST-ZIP Delete TITLE TITLE □ Change Addition NAME CARFAGNA, PETER A NAME 1360 EAST 9TH STREET, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 44114 CITY-ST-ZIP Delete Change TITLE TITLE □ Addition. NAME LAFAVE, ARTHUR J JR. NAME 1360 EAST 9TH STREET, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 44114 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME CHURCHIN, KATHRYN T NAME IMG CENTER, 1360 E 9TH ST., STE. 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 441141782 CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP Delete TITLE ☐ Addition TITLE Change NAME NAME --STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

SIGNATURE:

FILED