

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F89261

Entity Name: I.M.L. PROPERTIES, INC.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVE
STE 1200
MIAMI, FL 33131

New Principal Place of Business:

18646 NW 67TH AVENUE
MIAMI, FL 33015

Current Mailing Address:

777 BRICKELL AVE
STE 1200
MIAMI, FL 33131

New Mailing Address:

18646 NW 67TH AVENUE
MIAMI, FL 33015

FEI Number: 59-2233582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENSHON, IRA M
777 BRICKELL AVE
SUITE 1200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEVENSHON, IRA M
18646 NW 67TH AVENUE
MIAMI, FL 33015 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:

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: LEVENSHON, IRA M,
Address: 1401 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: LEVENSHON, IRA M,
Address: 18646 NW 67TH AVENUE
City-St-Zip: MIAMI, FL 33015

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: IRA LEVENSHON

MR.

02/02/2006

Electronic Signature of Signing Officer or Director

Date