

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004070

Entity Name: IMG HOLDINGS, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

900 S US HWY ONE
SUITE 108
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

900 S US HWY ONE
SUITE 108
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0337388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLECK, WILLIAM A ESQ
6650 WEST INDIANTOWN ROAD
SUITE 200
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRINGTON, PATRICK D
Address: 12700 PROSPERITY FARMS ROAD
City-St-Zip: JUPITER, FL 33410

Title: COO () Delete
Name: HUNE, RICHARD B
Address: 102 MOCCASIN TRAIL SOUTH
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: WIEGAND, KEITH C
Address: 12916 BARROW ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: KEITH WIEGAND

CFO

04/10/2006

Electronic Signature of Signing Officer or Director

Date