

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85204

Entity Name: IME GROUP, INC.

FILED
Mar 07, 2006
Secretary of State

Current Principal Place of Business:

3458 ANGLIN DR
SUITE A
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

3458 ANGLIN DR.
SUITE A
SARASOTA, 34 34242 US

New Mailing Address:

FEI Number: 65-0034882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, DAVID
3458 ANGLIN DR
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

NASH, DAVID
3458 ANGLIN DR
SUITE A
SARASOTA, FL 34242 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: DAVID NASH

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NASH, DAVID,
Address: 3458 ANGLIN DR
City-St-Zip: SARASOTA, FL

Title: VDS () Delete
Name: NASH, MAUREEN E,
Address: 3458 ANGLIN DR
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NASH, DAVID,
Address: 3458 ANGLIN DR
City-St-Zip: SARASOTA, FL 34242 US

Title: VDS (X) Change () Addition
Name: NASH, MAUREEN E,
Address: 3458 ANGLIN DR
City-St-Zip: SARASOTA, FL 34242 US

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: DAVID NASH

PTD

03/07/2006

Electronic Signature of Signing Officer or Director

Date