2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 28, 2008 08:00 AN **DOCUMENT # P00000038253** 1. Entity Name **Secretary of State** IMETECH INC. Principal Place of Business Mailing Address 13715 RICHMOND PARK DR. N. 13715 RICHMOND PARK DR. N. UNIT 1007 **UNIT 1007** JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0999434 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GRAVES, KYRIA V DO NOT WRITE 13715 RICHMOND PARK DR. N. **UNIT 1007** IN THIS SPACE JACKSONVILLE, FL 32224 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000801501 02/01/08-80019-026 150.00 TITLE VALLEJO, FRANCISO J NAME STREET ADDRESS 13715 RICHMOND PARK DR N UNIT 1007 U000000801501 CITY-ST-ZIP JACKSONVILLE, FL 32224 02/01/08-80019-027 8.75 MLE NAME GRAVES, WILLIAM C STREET ADDRESS 13715 RICHMOND PARK DR N #1007 CITY-ST-ZIP JACKSONVILLE, FL 32224 me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE MALE STREET ADDRESS CITY-S1-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP MLE HALE STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

CITY-S1-ZIP

WM CGRAVES, DIR 1-24-08