

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000051322

FILED
May 16, 2006
Secretary of State

Entity Name: THE INTERNATIONAL MICR ENCODING COMPANY INC.

Current Principal Place of Business:

420 GALVEZ LANE
308
ST AUGUSTINE, FL 32095 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1929
ST AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-3756153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, ROBERT
309 1/2 CENTRE ST, STE. 205
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

DENISE, PAMELA
PO BOX 1029
ST AUGUSTINE, FL 32085 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: PAMELA DENISE

05/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: BERRY, KENNETH S
Address: 32-91ST AVE SE
City-St-Zip: EVERETT, WA 98205

Title: V () Delete
Name: LAZ, STANLEY
Address: 5402 WONDERLAND ROAD
City-St-Zip: SNOHAMISH, WA 98290

Title: V () Delete
Name: MILLER, CRAIG
Address: 606 WARREN
City-St-Zip: EVERETT, WA 98201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: BERRY, KENNETH S
Address: 420 EAST GALVEZ LANE #308
City-St-Zip: ST AUGUSTINE, FL 32095

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

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

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: KENNETH S BERRY

CEOP

05/16/2006

Electronic Signature of Signing Officer or Director

Date