2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 03, 2008 08:00 All Secretary of State **DOCUMENT # P02000057305** 1. Entity Name IMC HOLDINGS, INC. Principal Place of Business Mailing Address 808 NE 18TH AVE. 808 NE 18TH AVE. FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304 03222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 48-1267512 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FRITZE, RICHARD R DO NOT WRITE 808 NE 18TH AVE FT. LAUDERDALE, FL 33304 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$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 OFFICERS AND DIRECTORS 10. P TITLE FRITZE, RICHARD R NAME STREET ADDRESS 808 NE 18TH AVE CITY-ST-ZIP FT. LAUDERDALE, FL 33304 U00000879349 04/15/08-80013-025 150.00 TITLE NAME TERRELL, CHRISTIAN J 1717 NE 16TH TERRACE STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33305 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS