

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058716

FILED
Jun 01, 2007
Secretary of State

Entity Name: INVESTMENT MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

1720 ADAMS ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

721 N SOUTHLAKE DRIVE
HOLLYWOOD, FL 33019

Current Mailing Address:

1720 ADAMS ST.
HOLLYWOOD, FL 33020

New Mailing Address:

721 N SOUTHLAKE DRIVE
HOLLYWOOD, FL 33019

FEI Number: 01-0701477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBSCHUTZ, ROBERT
1720 ADAMS ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LIEBSCHUTZ, ROBERT
721 N SOUTHLAKE DRIVE
HOLLYWOOD, FL 33019 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:

06/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSV () Delete
Name: LIEBSCHUTZ, ROBERT
Address: 1720 ADAMS ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: DC () Delete
Name: LIEBSCHUTZ, ROBERT
Address: 1720 ADAMS ST.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSV (X) Change () Addition
Name: LIEBSCHUTZ, ROBERT
Address: 721 N SOUTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: DC (X) Change () Addition
Name: LIEBSCHUTZ, ROBERT
Address: 721 N SOUTHLAKE DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT LIEBSCHUTZ

P

06/01/2007

Electronic Signature of Signing Officer or Director

Date