

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000118052

FILED
May 22, 2007
Secretary of State

Entity Name: INTERNATIONAL MACHINE IMPORTS, INC.

Current Principal Place of Business:

1515 N. FEDERAL HWY #300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 N. FEDERAL HWY #300
BOCA RATON, FL 33432

New Mailing Address:

8465 BETHEL RIDGE COURT
GAINESVILLE, GA 30506

FEI Number: 33-1028789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JACK S
4400 PGA BLVD STE 201
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

COX, JACK S
11450 SE DIXIE HIGHWAY
SUITE 104
HOBE SOUND, FL 33455 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: STEVE VAN DUZEN

05/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAN DUZEN, STEVE L MR
Address: 1515 N. FEDERAL HWY #300
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEVE L VAN DUZEN

D

05/22/2007

Electronic Signature of Signing Officer or Director

Date