2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P03000002566 03-02-2007 90016 005 ***150.00 1. Entity Name IMC GROUP, INC. Principal Place of Business Mailing Address 40061066 17611 EAST ST. UNIT C 17611 EAST ST. UNIT C N. FORT MYERS, FL 33917 N. FORT MYERS, FL 33917 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 75-3097407 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COLLETTE, DONALD E Street Address (P.O. Box Number is Not Acceptable) 15168 COMMUNITY AVE PORT CHARLOTTE, FL 33953-2003 Zip Code City 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEO TITLE ☐ Addition TITLE ☐ Delete ☐ Change COLLETTE, DONALD E NAME NAME STREET ADDRESS 15168 COMMUNITY AVE STREET ADDRESS PORT CHARLOTTE, FL 339532003 CITY-ST-ZIP CITY-ST-ZIP **PRES** TITLE Delete TITLE ☐ Change ☐ Addition NAME VERMILLION, JERRY P NAME STREET ADDRESS 681 23 ST NW STREET ADDRESS NAPLES, FL 34102 34120 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP tor the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information hat my signature shall have the same legal effect as if made under oath; that I am an officer or director port as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied indicated on this report or supplemental eq of the corporation or the receiver or trustor? changed, or on an attachment with

FILED Mar 02, 2007 8:00 am