

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153266

Entity Name: IMM HOLDINGS, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

2001 WEST SAMPLE ROAD
SUITE 101
POMPANO BEACH, FL 33064 US

Current Mailing Address:

2001 WEST SAMPLE ROAD
SUITE 101
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

7040 W PALMETTO PARK RD
STE 4-710
BOCA RATON, FL 33433 US

New Mailing Address:

7040 W PALMETTO PARK RD
STE 4-710
BOCA RATON, FL 33433 US

FEI Number: 26-0077187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, PATRICIA
2001 WEST SAMPLE ROAD
SUITE 300
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC
773 AVENUE NORTH
SUITE E
NAPLES, FL 34102 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: DAVID WILLIAMS

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALFIERI, MARK
Address: 2001 WEST SAMPLE ROAD, SUITE 101
City-St-Zip: POMPAN0 BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ALFIERI, MARK
Address: 291 FAN PALM ROAD
City-St-Zip: BOCA RATON, FL 33432 US

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: MARK ALFIERI

S

04/26/2006

Electronic Signature of Signing Officer or Director

Date