

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000091722

FILED
Feb 17, 2006
Secretary of State**Entity Name:** IMB, INC**Current Principal Place of Business:**2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 US**New Principal Place of Business:****Current Mailing Address:**2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 US**New Mailing Address:****FEI Number:** 20-3064606**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MYOS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PROANO, JUAN C
Address: 5610 NW 107TH AVENUE, APT 1303
City-St-Zip: MIAMI, FL 33178 US

Title: VP () Delete
Name: SILVA, ORLANDO J
Address: 577 SPINNAKER
City-St-Zip: WESTON, FL 33326 US

Title: TR () Delete
Name: GALLO, RAUL F
Address: 16091 BLATT BLVD, APT 110
City-St-Zip: WESTON, FL 33326 US

Title: SEC () Delete
Name: MARTINEZ, ABSALON
Address: 7435 SW 108TH AVENUE
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: SILVA, MARIA
Address: 577 SPINNAKER
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PROANO, JUAN C
Address: 5610 NW 107TH AVENUE, APT 1303
City-St-Zip: MIAMI, FL 33178 US

Title: VPD (X) Change () Addition
Name: SILVA, ORLANDO J
Address: 577 SPINNAKER
City-St-Zip: WESTON, FL 33326 US

Title: TRD (X) Change () Addition
Name: SILVA, MARIA A
Address: 577 SPINNAKER
City-St-Zip: WESTON, FL 33326 US

Title: SECD (X) Change () Addition
Name: MARTINEZ, ABSALON
Address: 7435 SW 108TH AVENUE
City-St-Zip: MIAMI, FL 33183

Title: D (X) Change () Addition
Name: SILVA, MARIA A
Address: 577 SPINNAKER
City-St-Zip: WESTON, FL 33326 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: ORLANDO J SILVA

VP

02/17/2006

Electronic Signature of Signing Officer or Director

Date