

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139723

Entity Name: IMG MANAGEMENT CORP.

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

4555 ARTESA WAY S
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

801 S. OLIVE AVE. #201
W. PALM BEACH, FL 33401

New Mailing Address:

4555 ARTESA WAY S
PALM BEACH GARDENS, FL 33418

FEI Number: 86-1148399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATES, IAN M
711 W INDIANTOWN RD SUITE C-5
JUPITER, FL 33458 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GATES, IAN M
Address: 7830 DICKENS AVE. #401
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GATES, IAN M
Address: P.O. BOX 30381
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: IAN GATES

P

02/10/2008

Electronic Signature of Signing Officer or Director

_____ Date