

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108437

Entity Name: IMA COMPANIES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8004 TRAVELERS TREE DRIVE
BOCA RATON, FL

New Principal Place of Business:

8004 TRAVELERS TREE DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

PO BOX 880548
BOCA RATON, FL 33488

New Mailing Address:

8004 TRAVELERS TREE DRIVE
BOCA RATON, FL 33433

FEI Number: 22-3969570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOLDBERG, ALAN M
8004 TRAVELERS TREE DR.
BOCA RATON, FL 33433 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: ALAN M. GOLDBERG

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDBERG, ALAN M
Address: 8004 TRAVELERS TREE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VPD () Delete
Name: MCMILLAN, IAIN
Address: 8004 TRAVELERS TREE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: STD () Delete
Name: GOLDBERG, ROBERT B
Address: 8004 TRAVELERS TREE DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GOLDBERG, ROBERT B
Address: 8004 TRAVELERS TREE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VPSD (X) Change () Addition
Name: GOLDBERG, ALAN M
Address: 8004 TRAVELERS TREE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: ESPOSITO, TIMOTHY C
Address: 8300 MCCULLOUGH #202
City-St-Zip: GAITHERSBURG, MD 20877

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: ALAN M. GOLDBRG

VPSD

04/30/2008

Electronic Signature of Signing Officer or Director

Date