2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097415

Entity Name: IMC MORTGAGE COMPANY

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

5305 SILVER CHARM TERRACE WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

P.O. BOX 7107 WESLEY CHAPEL, FL 33543

FEI Number: 59-3350574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELONE, ROBERT 5305 SILVER CHARM TERR WESLEY CHAPEL, FL 33544 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.

in the otate of Florida

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SP () Delete Title: SP (X) Change () Addition

 Name:
 MELONE, ROBERT F
 Name:
 MELONE, ROBERT F

 Address:
 5305 SILVER HARM TERR
 Address:
 5305 SILVER CHARM TERR

 City-St-Zip:
 ZEPHYRHILLS, FL 33544
 City-St-Zip:
 ZEPHYRHILLS, FL 33544

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: ROBERT F MELONE PRES 04/24/2007