## **2006 FOR PROFIT CORPORATION**

SIGNATURE:

## May 01, 2006 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P96000012209 05-01-2006 90343 043 \*\*\*150.00 1. Entity Name I.M.S. TECHNOLOGIES, INC. Principal Place of Business Mailing Address 4611 S UNIVERSITY DRIVE, #111 4611 S UNIVERSITY DRIVE, #111 **DAVIE, FL 33328** DAVIE, FL 33328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0640867 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WONG, RICHARD 4611 S UNIVERSITY DRIVE, #111 Street Address (P.O. Box Number is Not Acceptable) **DAVIE, FL 33328** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of recovered event and title if engineshie. (NOTE: Registered Agent signisture required when revistating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition Change WONG, RICHARD NAME NAME STREET ADDRESS 14321 SW 47TH CT STREET ADDRESS CSTY-ST-ZIP FT LAUDERDALE, FL 33330 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete nn e ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-72 CITY-ST-ZIP TITLE Delete TILE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**