2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 10, 2006 08:00 AM Secretary of State DOCUMENT # F01000005652 1. Entity Name INVESTMENT MANAGEMENT ADVISORY GROUP, INC. Principal Place of Business Mailing Address 886 VAUGHN ROAD 886 VAUGHN ROAD POTTSTOWN, PA 19465 POTTSTOWN, PA 19465 01032006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 23-2705088 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPDIRECT AGENTS, INC. DO NOT WRITE 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 IN THIS SPACE 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. U00000381101 01/11/06-80039-018 150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THE NAME ECKHART DAVID J STREET ADDRESS 886 VAUGHN ROAD CITY-ST-ZIP POTTSTOWN, PA 19465 TITLE STALLONE, MARTIN J NAME STREET ADDRESS 886 VAUGHN ROAD CITY-ST-ZIP POTTSTOWN, PA 19465 TITLE NAME JONES, ROBERT STREET ADDRESS 886 VAUGHN ROAD DO NOT WRITE CITY-ST-ZIP POTTSTOWN, PA 19465 TITLE THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

15/06

610)324-4900