2005 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT (AR) FILED Jul 08, 2005 08:00 AM DØCUMENT # N98000000810 **Secretary of State** 1. Entity Name IMPERIAL PROMOTIONS FOUNDATION, INC. Mailing Address Principal Place of Business 3615 PRADO DR. 3615 PRADO DR. SARASOTA FL 34235 SARASOTA FL 34235 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 65-0852802 Not Applicable Zip 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 Name PITTS, JENNIFER Street Address (P.O. Box Number is Not Acceptable) 3615 PRADO DR. SARASOTA FL 34237 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE Delete Ime Change PITTS, JENNIFER NAME NAME <u> U</u>QQQQQ03715QQ 3615 PRADO DR. STREET ADDRESS STREET ADDRESS 07/08/05-80004-013 61.25 SARASOTA FL 34237 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 1681.6 Change Addition PITTS, HERBERT 3615 PRADO DR. STREET ACCRESS STREET ADDRESS SARASOTA FL 34237 CITY-ST-ZIP CITY - ST-ZIP VS. ☐ Change Addition THE Delete BROWN, NAOMI NAME 5320 'C' STREET STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32209 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 10116 Change Addition CAMPBELL, LEON ATTN. NAME NAME 3526 PRADO DR STREET ADDRESS STREET ADDRESS SARASOTA FL 34233 CITY-ST-ZIP CLTY-ST-ZIP Delete Change ☐ Addition Title NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CiTY-ST-7/F Addition THLE Dejete MILE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

- Date