2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATUR

FILED DOCUMENT # N98000000810 May 01, 2006 08:00 A 1. Entity Name **Secretary of State** IMPERIAL PROMOTIONS FOUNDATION, INC. Principal Place of Business Mailing Address 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 (10/05) Applied For 4. FEI Number City & State City & State 65-0852802 Not Applicable 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 Name PITTS, JENNIFER Street Address (P.O. Box Number is Not Acceptable) 3615 PRADO DR. SARASOTA FL 34237 Zip Code City 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 registered agent and title if applicable [NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due By May 1, 2006 Florida Department of State 20 m 1 m 20 m 5 m 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete HILE Change 🔲 Addition TITLE PITTS, JENNIFER NAME NAME 3615 PRADO DR. STREET ADDRESS STREET ADDRESS H00000549068 SARASOTA FL 34237 CITY-ST-ZIP CITY-ST-ZIP <u>.00</u>¢ 70 nn Arama -☐ Delete TITLE ☐ Change PITTS, HERBERT NAME STREET ADDRESS 3615 PRADO DR. STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34237 CITY-ST-ZIP Addition ☐ Defete ☐ Change TITLE NAME BROWN, NAOMI 5320 'C' STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32209 CRTY - ST - ZIP ☐ Delete ☐ Change ☐ Addition TAILE CAMPBELL, LEON ATTN. NAME NAME STREET ADDRESS 3526 PRADO DR STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34233 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 City-S1-7iP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11