

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131985

FILED
Apr 21, 2007
Secretary of State

Entity Name: IMPERIAL STUDY INCORPORATED

Current Principal Place of Business:

22544 SWORDFISH DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

6347 LACOSTA DR
BOCA RATON, FL 33433

Current Mailing Address:

P.O. BOX 970036
BOCA RATON, FL 33497

New Mailing Address:

P.O. BOX 880626
BOCA RATON, FL 33488

FEI Number: 43-2060984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, THOMAS
22544 SWORDFISH DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

CHIN, THOMAS
6347 LACOSTA DR.
BOCA RATON, FL 33433 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.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/21/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIN, THOMAS
Address: 22544 SWORDFISH DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIN, THOMAS
Address: 6347 LACOSTA DR.
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS CHIN

Electronic Signature of Signing Officer or Director

P

04/21/2007

Date