

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070788

Entity Name: IMPERIALI, INC.

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

529 S. FLAGLER DRIVE
29 F
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

529 S. FLAGLER DRIVE
29 F
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0574887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERSKY, SCOTT A. ESQ.
224 DATURA STREET
1308
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: IMPERATO, DANIEL J
Address: 529 S. FLAGLER DR., 29 F
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: IMPERATO, DANIEL J
Address: 529 S. FLAGLER DR., 29 F
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DIR () Change (X) Addition
Name: MANGRU, DANNY
Address: 5200 N. FLAGLER DR. #2004
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DIR () Change (X) Addition
Name: LOPEZ, STEVEN W
Address: 5200 N. FLAGLER DR. #2004
City-St-Zip: WEST PALM BEACH, FL 33407

Title: OFF. () Change (X) Addition
Name: BIRKS, FREDERICK J
Address: 5200 N. FLAGLER DR. #405
City-St-Zip: WEST PALM BEACH, FL 33401

Title: OFF. () Change (X) Addition
Name: DEVITO, JOSEPH S
Address: 11220 HERON BAY BLVD #1216
City-St-Zip: CORAL SPRINGS, FL 33076

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: DANIEL J. IMPERATO

MR.

03/10/2006

Electronic Signature of Signing Officer or Director

Date