

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075495

Entity Name: IMPERIAL STONE, CORP.

FILED  
Jan 16, 2007  
Secretary of State

**Current Principal Place of Business:**

739 NW 2 STREET  
HALLANDALE BEACH, FL 33009 US

**New Principal Place of Business:**

**Current Mailing Address:**

739 NW 2 STREET  
HALLANDALE BEACH, FL 33009 US

**New Mailing Address:**

FEI Number: 65-0692239      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARTOS, JOHN V  
739 NW 2 STREET  
HALLANDALE BEACH, FL 33009 US

**Name and Address of New Registered Agent:**

BARTOS, IOAN V  
739 NW 2 STREET  
HALLANDALE BEACH, FL 33009 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: IOAN V. BARTOS      01/16/2007  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BARTOS, IOAN  
Address: 739 NW 2ND STREET  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: IOAN BARTOS      P      01/16/2007  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date