

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 19, 2006 08:00 AM**  
**Secretary of State**

**DOCUMENT # 469894**

1. Entity Name  
**IMPERIAL PRODUCTS, INC.**



Principal Place of Business  
**1199 N. ORANGE AVE.  
SUITE C  
ORLANDO, FL 32804 US**

Mailing Address  
**P.O BOX 532004  
ORLANDO, FL 32853 US**



01102006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**59-1572354**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**GIES, LARRY R.  
1199 N. ORANGE AVE., SUITE C  
SUITE A  
ORLANDO, FL 32804**

**DO NOT WRITE  
IN THIS SPACE**

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 \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**PSTD  
GIES, LARRY R.  
1199 N. ORANGE AVE., SUITE C  
ORLANDO, FL 32804**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**V  
SAENZ, ALVARO M.  
APARTADO 182 ESCAZU  
SAN JOSE, CO**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**V  
MEYERHOFF, ERIC C.  
1199 N. ORANGE AVE., SUITE C  
ORLANDO, FL 32804**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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01/24/06-80006-025 150.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 file this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with or without the name empowered.

**SIGNATURE:**

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

**Larry R. Gies**

**01/10/2006 (407) 447-5066**

Date

Daytime Phone #