2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 16, 2007 08:00 AM Secretary of State **DOCUMENT # 472530** 1. Entity Namo IMPERIAL S-P CORP. Principal Place of Business Mailing Address 780 WEST DAVIDSON P.O. BOX 1964 780 WEST DAVIDSON P.O. BOX 1964 BARTOW FL 33830 BARTOW FL 33830 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-1631678 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARTIN, DAVID J 780 WEST DAVIDSON Stroot Address (P.O. Box Number is Not Acceptable) BARTOW FL 33830 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Defete THLE Change ☐ Addition PARTIN, DAVID J NAME <u> U000000708921</u> 780 W DAVIDSON ST STREET ADDRESS STREET ADDRESS 04/24/07-80134-016 150.00 **BARTOW FL** 211V. SL. 7(P CHY-ST-7IP HHE ☐ Change ☐ Delete THEE Addition SIKES, EDWARD E NAME NAME. 780 W DAVIDSON ST STREET ADDRESS STREET ADDRESS BARTOW FL CITY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Add(lion) NAME. STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-7IP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY-ST-7IP mu ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I horoby cortify 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 eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED