2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT #472530 Jul 24, 2008 08:00 AM 1. Entity Name IMPERIAL S-P CORP. ... **Secretary of State** Principal Place of Business Mailing Address **780 WEST DAVIDSON** 780 WEST DAVIDSON P.O. BOX 1964 P.O. BOX 1964 BARTOW, FL 33830 BARTOW, FL 33830 07152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1631678 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARTIN, DAVID J DO NOT WRITE 780 WEST DAVIDSON BARTOW, FL 33830 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the \Box Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10, OFFICERS AND DIRECTORS TITLE NAME PARTIN, DAVID J U00000956172 STREET ADDRESS 780 W DAVIDSON ST 07/24/08-80002-015 150.00 BARTOW, FL CITY-ST-ZIP TITLE NAME SIKES, EDWARD E STREET ADDRESS 780 W DAVIDSON ST CITY-ST-7IP BARTOW, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Borida 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 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 purity like empowered.

EXWARD E. SKES

SIGNATURE: