2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # 501699 1. Entity Name

IMPERIAL AVIATION, INC.

Principal Place of Business

8647 KELSO DRIVE PALM BEACH GARDENS, FL 33418

Mailing Address

8647 KELSO DRIVE

PALM BEACH GARDENS, FL 33418

FILED Jan 31, 2007 08:00 AM **Secretary of State**



01262007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1662809 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

EMMONS, ROBERT 8647 KELSO DRIVE PALM BEACH GARDENS, FL 33418

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|------------------------------------------------------|---------------|--------------------------------|-------------------------------------------|
| 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. 1 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 rematating) DATE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | Election Campaign Finan Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | |
| 10, | OFFICERS AND DIREC | TORS | I | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD EMMONS, ROBERT 8647 KELSO DRIVE PALM BEACH GARDENS, FL 33418 | | | | 000000614178 02/06/07-80016-002 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | 02/06/07-80016-002 150.00 |
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| 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, 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 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, will fail other like empowered. | | | | | |