

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717252

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: IMPERIAL FLYERS, INC.

## Current Principal Place of Business:

5804 DU BOIS RD  
LAKELAND, FL 33811 US

## New Principal Place of Business:

## Current Mailing Address:

5804 DUBOIS RD.  
LAKELAND, FL 33811 US

## New Mailing Address:

FEI Number: 59-6583742

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERGUSON, STEVE  
5804 DUBOIS RD  
LAKELAND, FL 33811 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FERGUSON, STEVE  
Address: 5804 DUBOIS RD  
City-St-Zip: LAKELAND, FL

Title: D ( ) Delete  
Name: STEPHENS, BARRY  
Address: 3510 CONINC DR  
City-St-Zip: WINTER HAVEN, FL

Title: T (X) Delete  
Name: FERGUSON, DEBORAH L  
Address: 5804 DUBOIS RD.  
City-St-Zip: LAKELAND, FL 33811

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: FERGUSON, DEBORAH L  
Address: 5804 DUBOIS ROAD  
City-St-Zip: LAKELAND, FL 33811

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

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE FERGUSON

PD

04/30/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date