2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # 766254** 1. Entity Name 04-24-2006 90425 020 ****61.25 EMPERIAL TWENTY-FIVE CLUB, INC. Principal Place of Business Mailing Address 1750 GIBBONS ST 1750 E. GIBBONS STREET BARTOW FL 33830-6617 BARTOW FL 33830 - 66/7 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WATSON, GEORGE W. Street Address (P.O. Box Number is Not Acceptable) 1750 GIBBONS STREET BARTOW FL 33830 - 66 17 Zip Code 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 \$61.25 \$5.00 May Be 9. Election Campaign Financing Make Check Payable to Trust Fund Contribution. Due By May 1, 2006 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE ■ Addition ☐ Change TITLE BRYANT, WALTER NAME NAME STREET ADDRESS 713 S PINE AVENUE STREET ADDRESS FORT MEADE FL 33841 CITY-ST-ZIP City-St-ZiP TTLE ☐ Delete TITLE ☐ Change Addition GLOVER, JOHN 590 DOROTHY ST STREET ADDRESS STREET ADDRESS BARTOW FL 33830 CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Detete TITLE ☐ Change Addition COBB, LEON R NAME NAME STREET ADDRESS 1005 PARKER RD STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33811 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition COBB, LEON R STREET ADDRESS 1005 PARKER AVENUE STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33811 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WATSON, GEORGE W NAME NAME 1750 E. GIBBONS STREET STREET ADDRESS STREET ADDRESS BARTOW FL 33830 CITY-ST-ZIP CITY-ST-ZIP FS Delete TITLE ☐ Change ☐ Addition WATSON, GEORGE W NAME 1750 GIBBONS ST STREET ADDRESS STREET ADDRESS BARTOW FL CITY-ST-ZIP

12. I hereby certify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

(863) 533-5182

4-12-06