## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED DOCUMENT # F06000000363** Jan 29, 2007 08:00 AM 1. Entity Name Secretary of State IMERITI, INC. Principal Place of Business Mailing Address 445 MARINE VIEW AVE P 0 BOX 1024 SOLANA BEACH, CA 92075 **STE 130 DEL MAR, CA 92014** 01162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 95-3330555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOHRMAN, NICCOLE DO NOT WRITE 3087 N ALAFAYA TRAIL ORLANDO, FL 32826 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000606440 01/30/07-80079-004 150..00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STERN, CARL NAME 1437 SAN LUCAS CT STREET ADDRESS SOLANA BEACH, CA 92075 CITY-ST-ZIP TITLE STERN, JACOB NAME STREET ADDRESS 1437 SAN LUCAS CT CITY - ST- ZIP SOLANA BEACH, CA 92075 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 of 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 repeiver 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 accress, with all other like smoowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/07

Daytime Phone #