2007 FOR PROFIT CORPORATION ANNUAL REPORT (AB)

FILED Apr 18, 2007 08:00 AM Secretary of State DOCUMENT # H51775 1. Entity Name IMPERIAL PAINTING, INC. Principal Place of Business Mailing Address 3006 S. SKYLINE DR PO BOX 986 **INVERNESS FL 34450 INVERNESS FL 34451** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-2522940 Not Applicable Zip Country Zιο Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PIZZA, FRANK A., JR. 3006 S. SKYLINE DR Street Address (P.O. Box Number is Not Acceptable) **INVERNESS FL 34450** 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 it applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Detete TITLE Change Addition PIZZA, FRANK A., JR. NAME 3006 S. SKYLINE DR. STREET ADDRESS STREET ADDRESS INVERNESS FL 34450 CITY - ST - ZiP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE. PIZZA, BONNIE NAME NAME 3006 S. SKYLINE DR STREET ADDRESS STREET ADDRESS **INVERNESS FL 34450** CITY - ST - ZIP CITY-ST-ZIP ☐ Addition THE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delcte DHE TITLE. ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP THE Delete шш □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 Statutos. 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 other like empowered.

SIGNATURE: