2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004172

Entity Name: IMPERIALAKES LIGHTNING SWIM TEAM, INC.

FILED Jan 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6 COUNTRY CLUB LANE
MULBERRY, FL 33860

1901 SHEPHERD ROAD
LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

6 COUNTRY CLUB LANE
MULBERRY, FL 33860
1901 SHEPHERD ROAD
LAKELAND, FL 33811

FEI Number: 20-1075989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OWENS, ANGELA
6 COUNTRY CLUB LANE
MULBERRY, FL 33860 US
OWENS, ANGELA
1901 SHEPHERD ROAD
LAKELAND, FL 33811 US

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: ANGELA OWENS 01/12/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD () Delete Title: PD (X) Change () Addition

 Name:
 OWENS, JAMES
 Name:
 OWENS, JAMES

 Address:
 6 COUNTRY CLUB LANE
 Address:
 1901 SHEPHERD ROAD

 City-St-Zip:
 MULBERRY, FL 33860
 City-St-Zip:
 LAKELAND, FL 33811

Title: TD () Delete Title: TD (X) Change () Addition Name: OWENS, ANGELA OWENS, ANGELA

 Name:
 OWENS, ANGELA
 Name:
 OWENS, ANGELA

 Address:
 6 COUNTRY CLUB LANE
 Address:
 1901 SHEPHERD ROAD

 City-St-Zip:
 MULBERRY, FL 33860
 City-St-Zip:
 LAKELAND, FL 33811

Name:SULLIVAN, ANGELAName:SULLIVAN, ANGELAAddress:6 COUNTRY CLUB LANEAddress:1901 SHEPHERD ROADCity-St-Zip:MULBERRY, FL 33860City-St-Zip:LAKELAND, FL 33811

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 TARRALLO, LÍSA
 Name:
 TARRALLO, LÍSA

 Address:
 6 COUNTRY CLUB LANE
 Address:
 1901 SHEPHERD ROAD

 City-St-Zip:
 MULBERRY, FL 33860
 City-St-Zip:
 LAKELAND, FL 33811

Title: D () Delete Title: D (X) Change () Addition

Name: STEIGMEYER, CHERI Name: STEIGMEYER, CHERI
Address: 6 COUNTRY CLUB LANE Address: 1901 SHEPHERD ROAD
City-St-Zip: MULBERRY, FL 33860 City-St-Zip: LAKELAND, FL 33811

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES OWENS PD 01/12/2006