

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055305

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: IMPERIAL LANE ENTERPRISES, INC.

## Current Principal Place of Business:

90 CAT ROAD  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

40 CAT ROAD  
PONTE VEDRA BEACH, FL 32082

## Current Mailing Address:

90 CAT ROAD  
PONTE VEDRA BEACH, FL 32082

## New Mailing Address:

40 CAT ROAD  
PONTE VEDRA BEACH, FL 32082

FEI Number: 65-1017309

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHELAN, MARION  
90 CAT ROAD  
PONTE VEDRA BEACH, FL 32082 US

## Name and Address of New Registered Agent:

PHELAN, MARION  
40 CAT ROAD  
PONTE VEDRA BEACH, FL 32082 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PHELAN, MARION  
Address: 90 CAT ROAD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D ( ) Delete  
Name: MCCARTHY, GERARD  
Address: 90 CAT ROAD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PHELAN, MARION  
Address: 40 CAT ROAD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change ( ) Addition  
Name: MCCARTHY, GERARD  
Address: 40 CAT ROAD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERARD MCCARTHY

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date