

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000110774

FILED
May 04, 2006
Secretary of State**Entity Name:** IMPERATORE, HERBERT & COMPANY, INC.**Current Principal Place of Business:**2033 WOOD STREET
SUITE 215
SARASOTA, FL 34237**New Principal Place of Business:****Current Mailing Address:**2033 WOOD STREET
SUITE 215
SARASOTA, FL 34237**New Mailing Address:****FEI Number:** 01-0568026**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERBERT, JOHN W JR
2033 WOOD STREET
SUITE 215
SARASOTA, FL 34237 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** STD () Delete
Name: HERBERT, JOHN W JR
Address: 2033 WOOD STREET, SUITE 215
City-St-Zip: SARASOTA, FL 34237**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSTD (X) Change () Addition
Name: HERBERT, JOHN W JR
Address: 2033 WOOD STREET, SUITE 215
City-St-Zip: SARASOTA, FL 34237

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: JOHN W. HERBERT, JR.

PSTD

05/04/2006

Electronic Signature of Signing Officer or Director

Date