

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015764

FILED
Jan 09, 2006
Secretary of State

Entity Name: IMPERIAL CONSTRUCTION OF SW FLORIDA, INC

Current Principal Place of Business:

641 11TH STREET S.W.
NAPLES, FL 34117

New Principal Place of Business:

641 11TH STREET S.W.
NAPLES, FL 34117 US

Current Mailing Address:

641 11TH STREET S.W.
NAPLES, FL 34117

New Mailing Address:

641 11TH STREET S.W.
NAPLES, FL 34117 US

FEI Number: 80-0036818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R
C/O COX & NICI
1185 IMMOKALEE RD, SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI
1185 IMMOKALEE RD, SUITE 110
NAPLES, FL 34110 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: JAMES R. NICI

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMPOS, MELISSA S
Address: 641 11TH ST. S.W.
City-St-Zip: NAPLES, FL 34117

Title: PVST () Delete
Name: CAMPOS, MELISSA S
Address: 641 11TH S.W.
City-St-Zip: NAPLES, FL 34117 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELISSA S. CAMPOS

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date