

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028184

FILED  
Apr 02, 2007  
Secretary of State

Entity Name: IMPERIAL HOSPITALITY GROUP, INC.

## Current Principal Place of Business:

2500 SW 64TH AVENUE  
DAVIE,, FL 33317

## New Principal Place of Business:

## Current Mailing Address:

11020 SW 23RD STREET  
DAVIE, FL 33324

## New Mailing Address:

FEI Number: 01-0634280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BANERJEE, DIPANKAR EXEC.VP  
11020 SW 23RD STREET  
DAVIE, FL 33324 US

## Name and Address of New Registered Agent:

BANERJEE, DIPANKAR  
11020 SW 23RD STREET  
DAVIE, FL 33324 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: DIPANKAR BANERJEE

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ISLAM, MANZURUL  
Address: 12693 TORBAY DRIVE  
City-St-Zip: BOCA RATON, FL 33428

Title: V ( ) Delete  
Name: BANERJEE, DIPANKAR  
Address: 11020 SW 23RD STREET  
City-St-Zip: DAVIE, FL 33324

Title: V ( ) Delete  
Name: BANERJEE, MOUSHUMI  
Address: 11020 SW 23RD STREET  
City-St-Zip: DAVIE, FL 33324 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: ISLAM, MANZURUL  
Address: 12693 TORBAY DRIVE  
City-St-Zip: BOCA RATON, FL 33428

Title: P (X) Change ( ) Addition  
Name: BANERJEE, DIPANKAR  
Address: 11020 SW 23RD STREET  
City-St-Zip: DAVIE, FL 33324

Title: VP (X) Change ( ) Addition  
Name: BANERJEE, MOUSHUMI  
Address: 11020 SW 23RD STREET  
City-St-Zip: DAVIE, FL 33324 US

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: DIPANKAR BANERJEE

P

04/02/2007

Electronic Signature of Signing Officer or Director

Date