2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 17, 2005 8:00 am Secretary of State **DOCUMENT # P02000084227** 1. Entity Name 05-17-2005 90016 039 ***150.00 IMPERIAL TRADING CORP. Principal Place of Business Mailing Address 99 SE MIZNER BLVD 99 SE MIZNER BLVD #411 #411 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address 5598 NE 7th Avenue 5598 NE 7th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 05062005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number Boca Raton, FL Boca Raton, FL 02-0636157 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33487 33487 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Eric L. Chirinsky MANN & WOLF LLP Street Address (P.O. Box Number is Not Acceptable) 5598 NE 7th Avenue 4300 N UNIVERSITY DRIVE SUITE C-203 SUNRISE, FL 33357 Boca Raton 8. 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. I am familiar with, and accept the obligations of registered agent Eric L. Chirinsky SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PSTD** TITLE □ Delete TITLE ☐ Change Addition CHIRINSKY, ERIC L NAME NAME AR SE MIZOERAN XXXXIIIXXX 5598 NE 7th Avenue STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOCASSATQUARECESSASCE CITY-ST-ZIP Boca Raton, FL 33487 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 traffice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a property of the corporation of the corporation of the receiver of th

ric L. Chirinsky

SIGNATURE AND TYPED OB PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

561 994 2153 x 23

Daytime Phone #