

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067425

FILED
Jan 12, 2006
Secretary of State

Entity Name: IMPERIALAKES SWIMMING, INC.

Current Principal Place of Business:

6 COUNTRY CLUB LN
MULBERRY, FL 33860

New Principal Place of Business:

1901 SHEPHERD ROAD
LAKELAND, FL 33811

Current Mailing Address:

6 COUNTRY CLUB LN
MULBERRY, FL 33860

New Mailing Address:

1901 SHEPHERD ROAD
LAKELAND, FL 33811

FEI Number: 20-0071125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, JAMES
6 COUNTRY CLUB LN
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

OWENS, JAMES
1901 SHEPHERD ROAD
LAKELAND, FL 33860 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 OWENS

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: OWENS, JAMES
Address: 6 COUNTRY CLUB LN
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: OWENS, JAMES
Address: 1901 SHEPHERD ROAD
City-St-Zip: LAKELAND, FL 33860

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: JAMES OWENS

MR.

01/12/2006

Electronic Signature of Signing Officer or Director

Date