2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000075590 1. Entity Name FILED IMPERIAL PRODUCTIONS, INC. 07 APR 30 AH 10: 47 Principal Place of Business Mailing Address CONTRACTOR STATE 4754 KNOLLWOOD DR. 1815 MICCOSOKEE COMMONS TALI AHASSEE, FLORIDA TALLAHASSEE, FL 32303 DRIVE STE 106 TALLAHASSEE, FL 32308 04202007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARSON, R. SCOTT DO NOT WRITE 4754 KNOLLWOOD DR. TALLAHASSEE, FL 32303 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CARSON, R. SCOTT NAME STREET ADDRESS 4754 KNOLLWOOD DR. 700101585367 CITY-ST-ZIP TALLAHASSEE, FL 32303 05/04/07--01020--012 **150.00 TITLE NAME MCCLARRIN, PAUL STREET ADDRESS 4754 KNOLLWOOD DR. TALLAHASSEE, FL 32303 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/07

Day