

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107404

Entity Name: IMPERIAL IMPORTS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

3305 WEST LAWN AVE
TAMPA, FL 33611

New Principal Place of Business:

10443 96TH ST N
LARGO, FL 33773

Current Mailing Address:

3305 WEST LAWN AVE
TAMPA, FL 33611

New Mailing Address:

10443 96TH ST N
LARGO, FL 33773

FEI Number: 20-0267052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, FRED C III
3305 W LAWN AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

JACKSON, FRED C III
10443 96TH ST N
LARGO, FL 33773 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACKSON, FRED C III
Address: 3305 WEST LAWN AVE
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: JACKSON, ERJA I
Address: 3305 WEST LAWN AVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JACKSON, FRED C III
Address: 10443 96TH ST N
City-St-Zip: LARGO, FL 33773

Title: D (X) Change () Addition
Name: JACKSON, ERJA I
Address: 10443 96TH ST N
City-St-Zip: LARGO, FL 33773

I hereby certify that the information supplied with this filing does not qualify 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: FRED JACKSON

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date