

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049572

Entity Name: IMPERIAL BUILDERS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

UTILITY DR 21, SUITE D
PALM COAST, FL 32137

New Principal Place of Business:

2334 E.HIGHWAY 100
SUITE 6C
BUNNELL, FL 32110

Current Mailing Address:

3 ST ANDREWS CT
PALM COAST, FL 32137

New Mailing Address:

2334 E.HIGHWAY 100
SUITE 6C
BUNNELL, FL 32110

FEI Number: 16-1696146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KOTOMINA, ELENA
25 OLD KINGS ROAD
8C
PALM COAST, FL 32110 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: ELENA KOTOMINA

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ZELENIN, VASILI
Address: 3 ST ANDREWS CT
City-St-Zip: PALM COAST, FL 32137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS () Change (X) Addition
Name: BEREZANSKY, STEPHEN
Address: 1 EASTWOOD DRIVE
City-St-Zip: PLAM COAST, FL 32164

I hereby certify that the information supplied with this filing does not qualify for the 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 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: VASILI ZELENIN

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04/25/2005

Electronic Signature of Signing Officer or Director

Date