## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 08, 2007 08:00 AM Secretary of State DOCUMENT # P04000073007 1. Enlity Name IMPERIAL MEADOW OAKS, INC. Principal Place of Business Mailing Address 1111 HOLLY HILL ROAD 1111 HOLLY HILL ROAD DAVENPORT FL 33837 DAVENPORT FL 33837 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato Applied For City & State 4. FEI Numbor 20-1179224 Not Applicable Zio Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRIDGEN, WILEY U Street Address (P.O. Box Number is Not Acceptable) 1111 HOLLY HILL ROAD DAVENPORT FL 33837 City Zip Code 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 egent and title if applicable. (NOTE, Registered Agent signafula required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete IIIU THE ☐ Change Addition PRIDGEN, WILEY U NAME U00000628339 02/16/07-80010-021 150.00 1111 HOLLY HILL ROAD STREET ADDRESS STREET ADDRESS DAVENPORT FL 33837 CITY ST-ZIP CITY ST 71P HHE Delete MILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP City-St-ZIP mu ☐ Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-71P City-St-7IP THE □ Delete 11715 ☐ Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP IIILE Delete TITLE Change Additio NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

President Wiley U. Pridgen 2-5-07 863421.45
E OF SIGNING OFFICE A OR DIRECTOR DOS/LITTLE Phone 8

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