

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085352

Entity Name: IMPERII AUDIO INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

5248 CHIQUITA BLVD. SOUTH
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

5248 CHIQUITA BLVD. SOUTH
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 20-1194927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, JEFFREY D
5248 CHIQUITA BLVD. SOUTH
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERMAIN, REJEAN A
Address: 1929 EMBERS TERRACE SW
City-St-Zip: CAPE CORAL, FL 33991

Title: S () Delete
Name: JEFFREY, ABBOTT D
Address: 5248 CHIQUITA BLVD. SOUTH
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERMAIN, REJEAN A
Address: 2727 S.W. 48TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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

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: JEFFREY D. ABBOTT

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04/19/2006

Electronic Signature of Signing Officer or Director

Date