

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085400

FILED
Jul 01, 2005
Secretary of State

Entity Name: IMPERIAL INVESTMENT GROUP, INC.

Current Principal Place of Business:

1640 OAKLAND PARK BLVD.
300
FT LAUDERDALE, FL 33311

Current Mailing Address:

1640 OAKLAND PARK BLVD.
300
FT LAUDERDALE, FL 33311

New Principal Place of Business:

2701 W. OAKLAND PARK BLVD, SUITE 400,
FORT LAUDERDALE, FL 33311

New Mailing Address:

PO BOX 25591
TAMARAC, FL 33320

FEI Number: 83-0396979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCON, BARTHELEMY N
1640 OAKLAND PARK BLVD.
300
FT LAUDERDALE, FL 33311 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

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: P () Delete
Name: GARCON, BARTHELEMY N
Address: 1640 OAKLAND PARK BLVD, SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33311

Title: VP () Delete
Name: BEAUCHARD, BECKNER
Address: 1640 OAKLAND PARK BLVD, SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33311

Title: T (X) Delete
Name: DEVIS, GHIUMS
Address: 1640 OAKLAND PARK BLVD, SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33311

Title: S (X) Delete
Name: PIERRE, DUKENS
Address: 1640 OAKLAND PARK BLVD, SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33311

Title: AT (X) Delete
Name: DELVA, LESLY
Address: 1640 OAKLAND PARK BLVD, SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33311

Title: AS (X) Delete
Name: LUCIEN, ERNST
Address: 1640 OAKLAND PARK BLVD, SUITE 300
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCON, BARTHELEMY N
Address: 2701 W. OAKLAND PARK BLVD, SUITE 400,
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP (X) Change () Addition
Name: PIERRE, DUKENS
Address: 2701 W. OAKLAND PARK BLVD, SUITE 400,
City-St-Zip: FORT LAUDERDALE, FL 33311

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

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

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

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 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: DUKENS PIERRE

VP

07/01/2005

Electronic Signature of Signing Officer or Director

Date