

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085400

FILED
Jan 17, 2006
Secretary of State

Entity Name: IMPERIAL INVESTMENT GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 25591
TAMARAC, FL 33320

New Mailing Address:

FEI Number: 83-0396979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DUKENS PIERRE

VP

01/17/2006

Electronic Signature of Signing Officer or Director

Date