2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attact

SIGNATURE:

Apr 09, 2008 08:00 Al Secretary of State DOCUMENT # P04000128206 IMPALA PROPERTY ENHANCEMENT, INC. Principal Place of Business Mailing Address 152 ADAMS ROAD 152 ADAMS ROAD AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 CR2E034 (11/05) 01312008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1599714 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOWMAN, DONALD R DO NOEWREE 152 ADAMS ROAD AUBURNDALE, FL 33823 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000888nsn 04/21/08-80044-022 150.00 OFFICERS AND DIRECTORS 10. TITLE BOWMAN, DONALD R NAME STREET ADDRESS 152 ADAMS ROAD CITY-ST-ZIP AUBURNDALE, FL 33823 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOTWRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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

FILED