2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT # P04000131985** 01-30-2006 90066 010 ***150.00 IMPERIAL STUDY INCORPORATED 4000 Principal Place of Business Mailing Address 22544 SWORDFISH DRIVE PO BOX 612192 BOCA RATON, FL 33428 POMPANO BEACH, FL 33061 2. Principal Place of Business 3. Mailing Address PO Bex 970036 Suite, Apt. #, etc. Suite, Apt. #, etc. 01272006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number Bocalaton 43-2060984 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHIN, THOMAS Street Address (P.O. Box Number is Not Acceptable) 22544 SWORDFISH DRIVE BOCA RATON, FL 33428 City Zip Code FL 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 agent and title if applicable. (NOTE: Registered Agent signature required when registating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition CHIN, THOMAS NAME NAME STREET ADDRESS 22544 SWORDFISH DRIVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY - ST - ZIP Change TITLE Delete TITLE ☐ Addition STRIFLER, JOHN NAME NAME STREET ADDRESS 22544 SWORDFISH DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP BOCA RATON, FL 33428 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE 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 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 changed, or on an attachment with an address with all other like empowered.

FILED Jan 30, 2006 8:00 am

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561-929-0459