2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131985

Entity Name: IMPERIAL STUDY INCORPORATED

FILED Apr 21, 2007 Secretary of State

22544 SWORDFISH DRIVE 6347 LACOSTA DR BOCA RATON, FL 33428 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

P.O. BOX 970036 P.O. BOX 880626 BOCA RATON, FL 33497 BOCA RATON, FL 33488

FEI Number: 43-2060984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIN, THOMAS

22544 SWORDFISH DRIVE

BOCA RATON, FL 33428 US

CHIN, THOMAS

6347 LACOSTA DR.

BOCA RATON, FL 33433 US

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: 04/21/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CHIN, THOMAS
 Name:
 CHIN, THOMAS

 Address:
 22544 SWORDFISH DRIVE
 Address:
 6347 LACOSTA DR.

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 BOCA RATON, FL 33433

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: THOMAS CHIN P 04/21/2007