

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160702

Entity Name: IMPERIAL FLOORCOVERING, INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

915 US HIGHWAY 1
SEBASTIAN, FL 32958 US

New Principal Place of Business:

437 COLUMBUS STREET
SEBASTIAN, FL 32958 US

Current Mailing Address:

PO BOX 780-751
SEBASTIAN, FL 329780751 US

New Mailing Address:

FEI Number: 20-1954183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAXLER, SHAWN
915 US HWY 1
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

TRAXLER, SHAWN
437 COLUMBUS STREET
SEBASTIAN, FL 32958 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: SHAWN TRAXLER

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRAXLER, SHAWN
Address: 915 US HWY 1
City-St-Zip: SEBASTIAN, FL 32958 US

Title: VP () Delete
Name: THAYER, KAREN
Address: 915 US HWY 1
City-St-Zip: SEBASTIAN, FL 32958 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRAXLER, SHAWN
Address: 437 COLUMBUS STREET
City-St-Zip: SEBASTIAN, FL 32958 US

Title: VP (X) Change () Addition
Name: THAYER, KAREN
Address: 437 COLUMBUS STREET
City-St-Zip: SEBASTIAN, FL 32958 US

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: SHAWN TRAXLER

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date