

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015144

Entity Name: IMPERIAL INSURANCE GROUP, INC.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

6650 LAS FLORES DR
BOCA RATON, FL 33433 US

New Principal Place of Business:

500 NE SPANISH RIVER BLVD
SUITE 15
BOCA RATON, FL 33431 US

Current Mailing Address:

6650 LAS FLORES DR.
BOCA RATON, FL 33433 US

New Mailing Address:

500 NE SPANISH RIVER BLVD
SUITE 15
BOCA RATON, FL 33431 US

FEI Number: 20-2236607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAINES, ANTHONY
6650 LAS FLORES DR
BOCA RATON, FL 33433 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: TAINES, ANTHONY
Address: 6650 LAS FLORES DR.
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY TAINES

P/D

05/29/2008

Electronic Signature of Signing Officer or Director

Date