2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033364

Entity Name: IMPERIAL AUTO SALES AND SERVICE INC.

FILED Jan 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2804 N ORANGE BLOSSOM TRAIL 3804 N ORANGE BLOSSOM TRAIL ORLANDO, FL 32804

12,13

ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

2804 N ORANGE BLOSSOM TRAIL 2914 VILLA DR

ORLANDO, FL 32810 ORLANDO, FL 32804 US

FEI Number: 20-2423939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

DAVIS, NORETTA KATRINA, STARCHER Name: Name: 2914 VILLA DRIVE 2914 VILLA DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32810 US City-St-Zip: ORLANDO, FL 32810 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: KATRINA STARCHER **PRES** 01/19/2006