

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024844

FILED
Feb 26, 2007
Secretary of State

Entity Name: IMPERIAL PAINTING SERVICES INC.

Current Principal Place of Business:

715 NW 186 DR
MIAMI, FL 33169

New Principal Place of Business:

731SW 113 TERR
PEMBROKE PINES, FL 33025

Current Mailing Address:

715 NW 186 DR
MIAMI, FL 33169

New Mailing Address:

731SW 113 TERR
PEMBROKE PINES, FL 33025

FEI Number: 22-3921860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DE LA FLOR, DANIEL C
Address: 715 NW 186 DR
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DE LA FLOR, DANIEL C
Address: 731SW 113 TERR
City-St-Zip: PEMBROKE PINES, FL 33025

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: DANIEL C DELAFLORE

PRES

02/26/2007

Electronic Signature of Signing Officer or Director

_____ Date