

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120274

FILED
Jun 07, 2007
Secretary of State

Entity Name: IMPERIAL FLOOR CORPORATION

Current Principal Place of Business:

4303 NW 6TH AVE.
POMPANO BCH, FL 33064

New Principal Place of Business:

1503 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4303 NW 6TH AVE.
POMPANO BCH, FL 33064

New Mailing Address:

1503 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442

FEI Number: 20-5567984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, BRENO R
1261 E. SAMPLE RD.
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BCH, FL 33064 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: BRENO R GOMES - PRESIDENT

06/07/2007

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: PD () Delete
Name: FERREIRA, IZAIAS
Address: 4303 NW 6TH AVE.
City-St-Zip: POMPAN0 BCH, FL 33064

Title: D (X) Delete
Name: DOS SANTOS, ABEL G
Address: 4303 NW 6TH AVE.
City-St-Zip: POMPAN0 BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FREITAS, CARLOS E
Address: 1503 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

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: CARLOS E FREITAS

PD

06/07/2007

Electronic Signature of Signing Officer or Director

Date