

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017400

FILED  
May 19, 2008  
Secretary of State

Entity Name: IMPERIAL BODY & DESIGN, INC.

## Current Principal Place of Business:

5933 W. HILLSBORO BLVD.  
SUITE 155  
PARKLAND, FL 33067

## New Principal Place of Business:

## Current Mailing Address:

5933 W. HILLSBORO BLVD.  
SUITE 155  
PARKLAND, FL 33067

## New Mailing Address:

1903 N. BARNES AVENUE  
SPRINGFIELD, MO 65803

FEI Number: 20-8397521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENE, JONATHAN  
3275 W. HILLSBORO BLVD.  
SUITE 300  
DEERFIELD BEACH, FL 33442 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. ( ) Change (X) Addition  
Name: SPANIAK, GARY  
Address: 1903 N. BARNES AVENUE  
City-St-Zip: SPRINGFIELD, MO 65803

Title: MRS. ( ) Change (X) Addition  
Name: CATTERSON, LISA  
Address: 1903 N. BARNES AVENUE  
City-St-Zip: SPRINGFIELD, MO 65803

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: GARY SPANIAK

MR.

05/19/2008

Electronic Signature of Signing Officer or Director

Date