

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017519

FILED  
Jan 31, 2008  
Secretary of State

Entity Name: IMPERIAL FLEET FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

5933 W. HILLSBORO BLVD.  
155  
PARKLAND, FL 33067

## New Principal Place of Business:

## Current Mailing Address:

5933 W. HILLSBORO BLVD.  
155  
PARKLAND, FL 33067

## New Mailing Address:

FEI Number: 20-8397584

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: SPANIAK, JODI  
Address: 5933 W. HILLSBORO BLVD. #155  
City-St-Zip: PARKLAND, FL 33067 US

Title: SEC ( ) Change (X) Addition  
Name: CATTERSON, LISA  
Address: 5933 W. HILLSBORO BLVD. #155  
City-St-Zip: PARKLAND, FL 33067

Title: OFC ( ) Change (X) Addition  
Name: CATTERSON, THOMAS J  
Address: 5933 W. HILLSBORO BLVD. #155  
City-St-Zip: PARKLAND, FL 33067

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: JODI SPANIAK

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date