2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 26, 2006 08:00 AM Secretary of State DOCUMENT # P93000036896 1. Entity Name IMPERIAL COMMUNICATIONS CORP. Principal Place of Business Malling Address 400 SW 107TH AVENUE 400 SW 107TH AVE STE 302 STE 302 MIAMI, FL 33174 MIAMI, FL 33174 US No Chg-P CR2E034 (11/05) 01032006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0412282 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent OTEIZA, RICARDO M DO NOT WRITE 1115 S.W. 100 COURT MIAMI, FL 33174 IN THIS SPACE 8. 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. I am familiar with, and access the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May 8e Trust Fund Contribution. Added to Fees 02/02/05-80076-005 150.00 OFFICERS AND DIRECTORS 10. DP TOTLE MAKAF OTEIZA, RICARDO M 1115 S.W. 100 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 TITLE GOLDEN, CHRISTINE E NAME STREET ADDRESS 1115 S.W. 100 COURT CITY-ST-ZIP MIAMI, FL 33174 TITLE OTEIZA, IVON NAME 8715 S.W. 152 AVENUE APT, 310 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33193 IN THIS SPACE NAME STREET ADDRESS CITY-ST-78 TITLE NAME STREET ADDRESS G17Y-S7-21P TITLE NAME STREET ACCRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. It further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an afficer or direct 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other files empowered.