2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 29, 2008 8:00 am **Secretary of State DOCUMENT # P96000010288** 1. Entity Name 02-29-2008 90028 038 ***150.00 IMPERIAL VALET, INC. Principal Place of Business Mailing Address 40000 2636 LANDOVER BLVD P.O. BOX 6583 SPRING HILL, FL 34611 US SPRING HILL, FL 34608 02192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE. Applied For 4. FEI Number 59-3365808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMENDOLA, LORRAINE DO NOT WRITE **4019 PORTILLO RD** SPRING HILL, FL 34608 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 accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TID F LAMENDOLA, LORRAINE NAME STREET ADDRESS 4019 PORTILLO RD CITY-ST-ZIP SPRING HILL, FL 34608 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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. I 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Lorraine Lamendola, President

2,25.08

FILED