

P96000080274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

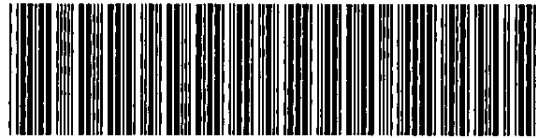
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TALLAHASSEE, FLORIDA

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Cover Letter

To: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

From: Imperial Securities, Inc.

Name of Corporation: Imperial Securities, Inc.
Document Number:

The enclosed Articles of Amendment and fee of \$35.00 are submitted for filing.
The enclosed Statement of Change and fee of \$35.00 are submitted for filing.

Please return all correspondence concerning this matter to the following:

Aileen Gutierrez
Imperial Securities, Inc.
7140 SW Lark Drive
Arcadia, FL 34269

For further information concerning this matter, please call: 863-244-8700

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Imperial Securities INC.
2. The principal office address: 7140 SW LARK Drive
Arcadia FL 34269
3. The mailing address (if different): 7140 SW LARK Drive
Arcadia FL 34269
4. Date of incorporation/qualification: 9-27-1996 Document number: P96 000080274
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

David Gutierrez
132 E. Magnolia St.
Arcadia FL 34266

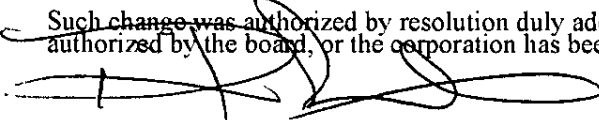
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Aileen Gutierrez
7140 SW LARK Drive
(P.O. Box NOT acceptable)
Arcadia FL 34269

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

David Gutierrez
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

6-1-07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***