

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000080274

Entity Name: IMPERIAL SECURITIES, INC.

FILED
Jun 20, 2007
Secretary of State

Current Principal Place of Business:

7140 SW LARK DRIVE
ARCADIA, FL 34269 US

New Principal Place of Business:

Current Mailing Address:

7140 SW LARK DRIVE
ARCADIA, FL 34269 US

New Mailing Address:

FEI Number: 65-0708721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, AILEEN
7140 SW LARK DRIVE
ARCADIA, FL 34269 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

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: GUTIERREZ, DAVID
Address: 132 E. MAGNOLIA ST.
City-St-Zip: ARCADIA, FL 34266 US

Title: D (X) Delete
Name: GUTIERREZ, AUREA
Address: 132 E. MAGNOLIA ST.
City-St-Zip: ARCADIA, FL 34266 US

Title: D () Delete
Name: GUTIERREZ, AILEEN M
Address: 7140 SW LARK DRIVE
City-St-Zip: FORT OGDEN, FL 34269 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PVST (X) Change () Addition
Name: GUTIERREZ, AILEEN M
Address: 7140 SW LARK DRIVE
City-St-Zip: FORT OGDEN, FL 34269 US

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: AILEEN GUTIERREZ

PVST

06/20/2007

Electronic Signature of Signing Officer or Director

Date