

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 01, 2006 8:00 am
Secretary of State

03-01-2006 90037 039 ***150.00

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1. Entity Name

IMPERIAL MANAGEMENT, INC.

Principal Place of Business
7731
7731 56 ST. N
PINELLAS PARK FL 33781

Mailing Address
7731
7731 56 ST. N
PINELLAS PARK FL 33781



2. Principal Place of Business
7731 56 St. North
Suite, Apt. #, etc.

3. Mailing Address
7731 56 St. North
Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/05)

City & State
Pinellas Park FL
Zip 33781 Country U.S.

City & State
Pinellas Park FL
Zip 33781 Country U.S.

4. FEI Number 59-3417145

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LEE, MEI-HUI YANG
7731 56TH ST N.
PINELLAS PARK FL 33781

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 Mei-Hui Y. Lee (MEI-HUI Y. LEE)

2/20/06

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME YU-HSIANG, LEE
STREET ADDRESS 7731 56TH STREET NORTH
CITY-ST-ZIP PINELLAS PARK FL 33781

TITLE SD ☐ Delete
NAME LEE, MEI-HUI YANG
STREET ADDRESS 7731 56TH STREET NORTH
CITY-ST-ZIP PINELLAS PARK FL 33781

TITLE ☐ Delete
NAME

STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME

STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 Section 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.

SIGNATURE: Mei-Hui Y. Lee (MEI-HUI Y. LEE)

2/20/06

(727) 571-5141

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #