

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005219

FILED
Apr 26, 2007
Secretary of State

Entity Name: IMPERIAL REAL ESTATE INC.

Current Principal Place of Business:

1862 PORT ST LUCIE BLVD
SUITE 201
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

821 CYPRESS BLVD
103
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0719409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENARD, DENISE
821 CYPRESS BLVD
103
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MENARD, DENYSE
821 CYPRESS BLVD
103
POMPANO BEACH, FL 33069 US

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: DENYSE G MENARD

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENARD, DENYSE
Address: 821 CYPRESS BLVD
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DENYSE G MENARD

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04/26/2007

Electronic Signature of Signing Officer or Director

Date