## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 31, 2008 08:00 A Secretary of State DOCUMENT # P97000047056 1. Entity Name IMPÉRIAL POOLS, INC. Principal Place of Business Mailing Address 2590 17TH STREET 2590 17TH STREET SUITE D SUITE D SARASOTA, FL 34234 SARASOTA, FL 34234 No Chg-P CR2E034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0756814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RISSLER, ISAAC Z DO NOT WRITE 5428 ARUBA PLACE SARASOTA, FL 34233 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 Stonature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rejustation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE RISSLER, ISAAC Z NAME STREET ADDRESS 5428 ARUBA PLACE 02/06/06-80037-013/150.00 CITY-ST-ZIP SARASOTA, FL 34233 TITLE RISSLER, DONNA J NAME 5428 ARUBA PLACE STREET ADDRESS CITY-ST-7/P SARASOTA, FL 34233 TITLE NAME RYAN, KELLY D STREET ADDRESS 3315 GOCIO ROAD DO NOT WRITE SARASOTA, FL 34235 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP RILE NAME STREET ADDRESS CITY-ST-ZIP

**FILED** 

Davima Phone #

SIGNATURE: Donno 1. Lisila Donna J. Risslar 1-29-08 941-953-7959

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