

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065164

FILED  
Apr 23, 2006  
Secretary of State

Entity Name: IMPERIAL SUN MANAGEMENT, INC.

## Current Principal Place of Business:

3100 SE PRUIT ROAD  
G/302  
PORT SAINT LUCIE, FL 34952 US

## Current Mailing Address:

3100 SE PRUIT ROAD  
G/302  
PORT SAINT LUCIE, FL 34952 US

FEI Number: 65-0772465

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENARD, GILLES  
3100 SE PRUITT RD, G/302  
PORT SAINT LUCIE, FL 34952 US

## New Principal Place of Business:

821 CYPRESS BLVD  
103  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

821 CYPRESS BLVD  
103  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

MENARD, GILLES  
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: GILLES J MENARD

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MENARD, GILLES  
Address: 3100 SE PRUITT RD, G/302  
City-St-Zip: PORT SAINT LUCIE, FL 34952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MENARD, GILLES  
Address: 821 CYPRESS APT 103  
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the 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: GILLES J MENARD

P

04/23/2006

Electronic Signature of Signing Officer or Director

Date