2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000095340

1. Entity Name HOUSE OF IMPERIAL, INC.



FILED Feb 25, 2008 08:00 AM Secretary of State

Applied For

\$8.75 Additional Fee Required

Not Applicable

Principal Place of Business

1481 NE 53RD STREET FT. LAUDERDALE, FL 33334 Mailing Address

1481 NE 53RD STREET FT. LAUDERDALE, FL 33334



 DO NOT WRITE IN THIS SPACE
 02192008
 No Chg-P
 CR2E034 (11/05)

 4. FEI Number 65-0812962
 A4 65-0812962
 No Chg-P
 CR2E034 (11/05)

 5. Certificate of Status Desired
 \$8.75 Add

5. Name and Address of Current Registered Agent

MAVRA, LINDA A 1481 NE 53RD STREET FT. LAUDERDALE, FL 33334

SIGNATURE:

DO NOT WRITE IN THIS SPACE

 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 Signature, typed or primed name of regetered agent and site if applicable. (NOTE: Registered Agent signature required when reinstating)				DATE
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MAVRA, PETER JOHN 1481 NE 53RD STREET FT. LAUDERDALE, FL 33334			U00000835864
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SH MAVRA, GRACIJELA 1481 NE 53RD STREET FT. LAUDERDALE, FL 33334			02/29/08-80052-003 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	8H MAVRA, PETER 1481 NE 53RD STREET FT. LAUDERDALE, FL 33334		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SSM MAVRA, LINDA A 1481 NE 53RD STREET FORT LAUDERDALE, FL 33334		IN T	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADORESS CITY-ST-ZIP				
12. 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 changed, or on an attachment with an address, with all other like empowered.				

LINDA MAURA