

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105151

FILED
Apr 26, 2007
Secretary of State

Entity Name: IMPERIAL ENTERPRISES BY GILBERT, INC.

Current Principal Place of Business:

1150 CR 442
LAKE PANASOFFKEE, FL 33538

New Principal Place of Business:

3112 HALEY POINT RD.
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

P O BX 328
LAKE PANASOFFKEE, FL 33538

New Mailing Address:

3112 HALEY POINT RD.
SAINT AUGUSTINE, FL 32084

FEI Number: 59-3483038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, LYNN HAROLD
1150 CR 442
LK PANASOFFKEE, FL 33538 US

Name and Address of New Registered Agent:

GILBERT, LYNN HAROLD
3112 HALEY POINT RD.
SAINT AUGUSTINE, FL 32084 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: LYNN HAROLD GILBERT

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILBERT, LYNN H
Address: 1150 CR 442
City-St-Zip: LK PANASOFFKEE, FL 33538

Title: D () Delete
Name: GILBERT, CAROL B
Address: 1150 CR 442
City-St-Zip: LK PANASOFFKEE, FL 33538

Title: D (X) Delete
Name: HUNT JR, RONALD
Address: 1150 CR 442
City-St-Zip: LK PANASOFFKEE, FL 33538

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILBERT, LYNN H
Address: 3112 HALEY POINT RD.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: V (X) Change () Addition
Name: GILBERT, CAROL B
Address: 3112 HALEY POINT RD.
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: CAROL B. GILBERT

V

04/26/2007

Electronic Signature of Signing Officer or Director

Date