

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019590

FILED
May 26, 2006
Secretary of State

Entity Name: IMPERIAL DEVELOPMENT OF NAPLES INC.

Current Principal Place of Business:

5263 GOLDEN GATE PKQY.
UNIT D
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

5263 GOLDEN GATE PKQY.
UNIT D
NAPLES, FL 34116

New Mailing Address:

FEI Number: 65-0902837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, JOSE
9202 6TH STREET NORTH
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

NUNEZ, JOSE
460 13 TH ST SW
NAPLES, FL 34117 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: JOSE NUNEZ

05/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NUNEZ, JOSE
Address: 9202 6TH STREET NORTH
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: NUNEZ, ORESTA O
Address: 9202 6TH STREET NORTH
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: CRESPO, FELIPA O
Address: 9202 6TH STREET NORTH
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NUNEZ, JOSE
Address: 460 13 ST SW
City-St-Zip: NAPLES, FL 34117

Title: D (X) Change () Addition
Name: NUNEZ, ORESTA O
Address: 460 13 TH ST SW
City-St-Zip: NAPLES, FL 34117

Title: D (X) Change () Addition
Name: CRESPO, FELIPA O
Address: 460 13TH ST SW
City-St-Zip: NAPLES, FL 34117

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: JOSE NUNEZ

D

05/26/2006

Electronic Signature of Signing Officer or Director

Date