

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080256

Entity Name: IMPERIAL TRADING SE, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

30043 US 19 N
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

30043 US 19 N
PMB 108
CLEARWATER, FL 33761

New Mailing Address:

2260 TWIN LANE DR.
DUNEDIN, FL 34698

FEI Number: 59-3595063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SHEA, R J
2260 TWIN LN DR
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: O'SHEA, R. J
Address: 30043 US 19 N
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: O'SHEA, R. J
Address: 2260 TWIN LANE DR.
City-St-Zip: DUNEDIN, FL 34698

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: R. J. O'SHEA

PT

04/30/2006

Electronic Signature of Signing Officer or Director

Date