

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05516

FILED
Apr 29, 2008
Secretary of State

Entity Name: IMPERIAL BUILDERS AND REAL ESTATE BROKERS, INC.

Current Principal Place of Business:

13180 NORTH CLEVELAND AVENUE
SUITE 111
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

13180 NORTH CLEVELAND AVENUE
SUITE 111
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 65-0220205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GYARMATHY, JAMES P.
13180 N. CLEVELAND AVENUE
SUITE 111
NORTH FT. MYERS, FL 33903 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: DPS () Delete
Name: GYARMATHY, JAMES P.,
Address: 13180 N.CLEVELAND AV#111
City-St-Zip: N.FT.MYERS, FL

Title: T () Delete
Name: GYARMATHY, JAMES P.,
Address: 13180 N CLEVELAND AV 111
City-St-Zip: NORTH FT. MYERS, FL

Title: V () Delete
Name: POLVERARI, BONNIE
Address: 13180 N CLEVELAND AVE #111
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: V () Delete
Name: MONTGOMERY, MONICA
Address: 13180 N CLEVELAND AVE #111
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MONICA MONTGOMERY

VP

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date