

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64886

FILED  
Jan 24, 2006  
Secretary of State

Entity Name: IMPERIAL LENDERS CORP.

## Current Principal Place of Business:

275 FONTAINBLEAU BLVD.  
SUITE 225  
MIAMI, FL 33172 US

## New Principal Place of Business:

## Current Mailing Address:

275 FONTAINBLEAU BLVD.  
SUITE 225  
MIAMI, FL 33172 US

## New Mailing Address:

FEI Number: 65-0358757      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAESTRI, RAUL  
275 FONTAINEBLEAU BLVD.  
SUITE 225  
MIAMI, FL 33172 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: PSTD ( ) Delete  
Name: MAESTRI, RAUL  
Address: 275 FOUNTAINBLEAU BLVD.  
City-St-Zip: MIAMI, FL 33172 DA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RAUL MAESTRI

VP

01/24/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date