

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005798

FILED
Jul 10, 2007
Secretary of State

Entity Name: IMPERIAL REALTY MANAGEMENT CORP.

Current Principal Place of Business:

968 POSTAL RD., SUITE 110
ALLENTOWN, PA 18109

New Principal Place of Business:

968 POSTAL ROAD
SUITE 200
ALLENTOWN, PA 18109

Current Mailing Address:

968 POSTAL RD., SUITE 110
ALLENTOWN, PA 18109

New Mailing Address:

968 POSTAL ROAD
SUITE 200
ALLENTOWN, PA 18109

FEI Number: 23-2307142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKEANS, DEBORAH S
1743 DUNES CLUB RD
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

SKEANS, DEBORAH S
1743 DUNES CLUB PLACE
AMELIA ISLAND, FL 32034 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: DARBIN T. SKEANS

07/10/2007

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: P () Delete
Name: SKEANS, DARBIN T
Address: 968 POSTAL RD., SUITE 110
City-St-Zip: ALLENTOWN, PA 18109

Title: VST () Delete
Name: SKEANS, DEBORAH S
Address: 968 POSTAL RD., SUITE 110
City-St-Zip: ALLENTOWN, PA 18109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SKEANS, DARBIN T
Address: 968 POSTAL RD., SUITE 200
City-St-Zip: ALLENTOWN, PA 18109

Title: VST (X) Change () Addition
Name: SKEANS, DEBORAH S
Address: 968 POSTAL RD., SUITE 200
City-St-Zip: ALLENTOWN, PA 18109

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: DARBIN T. SKEANS

P

07/10/2007

Electronic Signature of Signing Officer or Director

Date