


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 08, 2007 08:00 A
Secretary of State

DOCUMENT # P00000016730 1. Entry Name EMPIRE FINANCIAL HOLDING COMPANY	
--	---

Principal Place of Business 2170 WEST STATE ROAD 434 SUITE 100 LONGWOOD, FL 32779	Mailing Address 2170 WEST STATE ROAD 434 SUITE 100 LONGWOOD, FL 32779
---	---



01102007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 91-1952678	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**WOJNOWSKI, DON
2170 WEST STATE ROAD 434
SUITE 100
LONGWOOD, FL 32779**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO WOJNOWSKI, DON 2170 WEST STATE ROAD 434 STE 100 LONGWOOD, FL 32779
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CH RABINOVICI, STEVE 2170 WEST STATE ROAD 434, SUITE 100 LONGWOOD, FL 32779
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GORDON, BRAD 2170 WEST STATE ROAD 434 STE 100 LONGWOOD, FL 32779
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WARSHAW, KIRK 2170 WEST STATE ROAD 434 STE 100 LONGWOOD, FL 32779
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUDY, JOHN 2170 WEST STATE ROAD 434 STE 100 LONGWOOD, FL 32779
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MATTHEW, JIM 2170 WEST STATE ROAD 434 STE 100 LONGWOOD, FL 32779

**DO NOT WRITE
IN THIS SPACE**

U00000627081
02/15/07-80047-012 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Don Wojnowski 2-6-07 407-774-1300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #