

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058244

**FILED**  
**Apr 30, 2007**  
**Secretary of State**

**Entity Name:** EMPIRE BAIL BONDS INC.

**Current Principal Place of Business:**

6419 SW 40 ST  
2ND FLOOR  
MIAMI, FL 33155

**New Principal Place of Business:**

3780 WEST FLAGLER STREET  
MIAMI, FL 33134

**Current Mailing Address:**

6419 SW 40 ST  
2ND FLOOR  
MIAMI, FL 33155

**New Mailing Address:**

3780 WEST FLAGLER STREET  
MIAMI, FL 33134

**FEI Number:** 65-0913681

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROMERO, KENT PSTD  
6419 SW 40 ST  
2ND FLOOR  
MIAMI, FL 33155 US

**Name and Address of New Registered Agent:**

ROMERO, KENT PSTD  
3780 WEST FLAGLER STREET  
MIAMI, FL 33134 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: KENT ROMERO

04/30/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: ROMERO, KENT  
Address: 6419 SW 40 ST 2ND FLOOR  
City-St-Zip: MIAMI FL, FL 33155

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: ROMERO, KENT  
Address: 3780 WEST FLAGLER STREET  
City-St-Zip: MIAMI FL, FL 33134

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: KENT ROMERO

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date