

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052424

FILED
Apr 24, 2007
Secretary of State

Entity Name: EMPIRE CONSTRUCTION & DEVELOPMENT CORPORATION

Current Principal Place of Business:

2633 OAK PARK CIRCLE
DAVIE, FL 3328

New Principal Place of Business:

7020 SW 22ND CT
SUITE C
DAVIE, FL 33317

Current Mailing Address:

2633 OAK PARK CIRCLE
DAVIE, FL 33328

New Mailing Address:

7020 SW 22ND COURT
SUITE C
DAVIE, FL 33317

FEI Number: 86-1072727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOINER, MICHAEL
2633 OAK PARK CIRCLE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

JOINER, MICHAEL
7609 CEDAR HURST CT
LAKE WORTH, FL 33467 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOINER, MICHAEL
Address: 2633 OAK PARK CIRCLE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOINER, MICHAEL
Address: 7609 CEDAR HURST CT
City-St-Zip: LAKE WORTH, FL 33467

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: MICHAEL J JOINER

PD

04/24/2007

Electronic Signature of Signing Officer or Director

Date