

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152391

FILED  
Apr 07, 2006  
Secretary of State

Entity Name: EMPIRE PROPERTY MANAGEMENT SERVICES, INC.

**Current Principal Place of Business:**

1536 DEER MOSS CT.  
GULF BREEZE, FL 32563

**New Principal Place of Business:**

4104 COOLEY DRIVE  
PACE, FL 32571

**Current Mailing Address:**

1536 DEER MOSS CT.  
GULF BREEZE, FL 32563

**New Mailing Address:**

4104 COOLEY DRIVE  
PACE, FL 32571

FEI Number: 57-1194960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BEASLEY, ROBERT O  
220 W. GARDEN ST., SUITE 606  
PENSACOLA, FL 32502 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: PD ( ) Delete  
Name: DEAN, ROBERT T  
Address: 1536 DEER MOSS CT.  
City-St-Zip: GULF BREEZE, FL 32563

Title: T ( ) Delete  
Name: DION, KEVIN M  
Address: 3464 FESTIVAL DR.  
City-St-Zip: PACE, FL 32571

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

Title: PD (X) Change ( ) Addition  
Name: DEAN, ROBERT T  
Address: 4104 COOLEY DRIVE  
City-St-Zip: PACE, FL 32571

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: BOB DEAN

PRES

04/07/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date