

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152391

FILED
Jun 08, 2007
Secretary of State

Entity Name: EMPIRE PROPERTY MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

4104 COOLEY DRIVE
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

4104 COOLEY DRIVE
PACE, FL 32571

New Mailing Address:

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:

MILLER, THOMAS R
1628 KALAKAUA CT.
GULF BREEZE, FL 32563 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: THOMAS R MILLER

06/08/2007

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT T. S DION

PD

06/08/2007

Electronic Signature of Signing Officer or Director

Date