

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157194

FILED
Feb 14, 2006
Secretary of State

Entity Name: EMPIRE PROPERTY AND MANAGEMENT GROUP INC

Current Principal Place of Business:

12966 SW 133 CT
SUITE A
MIAMI, FL 33186

New Principal Place of Business:

15190 SW 136 STREET
SUITE 28
MIAMI, FL 33196

Current Mailing Address:

12966 SW 133 CT
SUITE A
MIAMI, FL 33186

New Mailing Address:

15190 SW 136 STREET
SUITE 28
MIAMI, FL 33196

FEI Number: 93-1336500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, LLOYD
12966 SW 133 CT
SUITE A
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PLATT, LLOYD
15190 SW 136 STREET
SUITE 28
MIAMI, FL 33196 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:

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLATT, LLOYD
Address: 12966 SW 133 CT SUITE A
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: PLATT, DARLENE
Address: 12966 SW 133 CT SUITE A
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLATT, LLOYD
Address: 15190 SW 136 STREET SUITE 28
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: PLATT, DARLENE
Address: 15190 SW 136 STREET SUITE 28
City-St-Zip: MIAMI, FL 33196

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: DARLENE PLATT

VP

02/14/2006

Electronic Signature of Signing Officer or Director

Date