

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 360610

FILED  
Apr 06, 2006  
Secretary of State

**Entity Name:** EMPIRE IMPORTED PARTS AND ACCESSORIES, INC.

**Current Principal Place of Business:**

2550 DUNDEE RD  
WINTER HAVEN, FL 338841353

**New Principal Place of Business:**

**Current Mailing Address:**

2550 DUNDEE RD  
WINTER HAVEN, FL 338848061

**New Mailing Address:**

**FEI Number:** 59-1290528

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MOORE, KENNETH C.  
5008 RIVER LAKE RD  
WINTERHAVEN, FL 33884 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: V ( ) Delete  
Name: COX, LARRY MITCHELL,  
Address: 301 C. F. KINNEY RD.  
City-St-Zip: LAKE WALES, FL 33853

Title: PD ( ) Delete  
Name: MOORE, KENNETH CHARL, ES  
Address: 5008 RIVER LAKE RD.  
City-St-Zip: WINTER HAVEN, FL

Title: ST ( ) Delete  
Name: MOORE, CAROL S.  
Address: 5008 RIVERLAKE RD  
City-St-Zip: WINTERHAVEN, FL 33884

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

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

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 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:** CAROL S. MOORE

ST

04/06/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date