

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 554250

FILED
Aug 26, 2008
Secretary of State

Entity Name: EMPIRE INSURANCE AGENCY INC.

Current Principal Place of Business:

6353 BIRD ROAD
MIAMI, FL 331554825

New Principal Place of Business:

5280 SW 69TH PLACE
MIAMI, FL 331555613 US

Current Mailing Address:

6353 BIRD ROAD
P.O. BOX 7637
MIAMI, FL 331554825

New Mailing Address:

5280 SW 69TH PLACE
MIAMI, FL 331555613 US

FEI Number: 59-1767376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUNDS, WENDY SUE
9100 DADELAD BLVD
ONE DATRAN CENTER SUITE 1701
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ROUNDS, WENDY SUE
9100 DADELADE BLVD
ONE DATRAN CENTER SUITE 1701
MIAMI, FL 33156 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: WENDY SUE ROUNDS

08/26/2008

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: V () Delete
Name: ROUNDS, WENDY SUE,
Address: 5280 S.W. 69 PL.
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: WEIGANT, STACY ANN,
Address: 5280 S.W. 69 PL.
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: BERGMAN, IRVING
Address: 5280 SW 69TH PL
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: BERGMAN, JUNE
Address: 5280 SW 69TH PL
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ROUNDS, WENDY
Address: 5280 S.W. 69 PL.
City-St-Zip: MIAMI, FL 33155 US

Title: ST (X) Change () Addition
Name: WEIGANT, STACY
Address: 5280 S.W. 69 PL.
City-St-Zip: MIAMI, FL 33155 US

Title: P (X) Change () Addition
Name: BERGMAN, IRVING
Address: 5280 SW 69TH PL
City-St-Zip: MIAMI, FL 33155 US

Title: V (X) Change () Addition
Name: BERGMAN, JUNE
Address: 5280 SW 69TH PL
City-St-Zip: MIAMI, FL 33155 US

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: IRVING BERGMAN

P

08/26/2008

Electronic Signature of Signing Officer or Director

Date