

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001377

FILED
Apr 25, 2006
Secretary of State

Entity Name: EMPIRE MARKETING BUREAU, INC.

Current Principal Place of Business:

2424 PIONEER AVE. SUITE 405
CHEYENNE, WY 82001

New Principal Place of Business:

Current Mailing Address:

2424 PIONEER AVE. SUITE 405
CHEYENNE, WY 82001

New Mailing Address:

FEI Number: 83-0320073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINEY, C. PETER
2908 N.W. 67TH COURT
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KYLE, JOHN
740 S FEDERAL HIGHWAY
#214
POMPNO BEACH, FL 33062 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: JOHN KYLE

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KYLE, JOHN S
Address: 740 SO. FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

Title: V (X) Delete
Name: SPONG, DONALD
Address: 3507 MARSATA COURT
City-St-Zip: PUNTA GORDA, FL 33950

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 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: JOHN KYLE

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date