

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001377

FILED  
Apr 27, 2007  
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:

109 EAST 17TH ST., STE. 42  
CHEYENNE, WY 82001

## Current Mailing Address:

2424 PIONEER AVE. SUITE 405  
CHEYENNE, WY 82001

## New Mailing Address:

109 EAST 17TH ST., STE. 42  
CHEYENNE, WY 82001

FEI Number: 83-0320073

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

KYLE, JOHN  
740 S FEDERAL HIGHWAY  
#214  
POMPAÑO 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

04/27/2007

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: POMPAÑO BEACH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN KYLE

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date