

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005787

FILED
Jan 16, 2007
Secretary of State

Entity Name: EMPIRE MESSAGING, INC.

Current Principal Place of Business:

2455 EAST SUNRISE BOULEVARD, SUITE 815
SUITE 815
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2455 EAST SUNRISE BOULEVARD, SUITE 815
SUITE 815
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 76-3086472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 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: PVST () Delete
Name: BEATTY, DAVID
Address: 230 WEST 79TH STREET, APARTMENT 93N
City-St-Zip: NEW YORK, NY 10024

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 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: DAVID BEATTY

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date