

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56565

FILED
Apr 12, 2007
Secretary of State

Entity Name: EMPIRE CONTRACTING AND BUILDERS, INC.

Current Principal Place of Business:

7806 113TH AVE
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

8626 ALEXANDRA ARBOR LANE
TEMPLE TERRACE, FL 33637 US

Current Mailing Address:

7806 113TH AVE
TEMPLE TERRACE, FL 33617 US

New Mailing Address:

8626 ALEXANDRA ARBOR LANE
TEMPLE TERRACE, FL 33637 US

FEI Number: 59-2150082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIT, JAMES
7806 113TH AVE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

SCHMIT, JAMES
8626 ALEXANDRA ARBOR LANE
TAMPA, FL 33637 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:

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SCHMIT, JAMES
Address: 7806 113TH AVENUE
City-St-Zip: TEMPLE TERRACE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SCHMIT, JAMES
Address: 8626 ALEXANDRA ARBOR LANE
City-St-Zip: TEMPLE TERRACE, FL 33637

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: JAMES SCHMIT

PSD

04/12/2007

Electronic Signature of Signing Officer or Director

Date