

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005925

FILED
Feb 15, 2006
Secretary of State

Entity Name: EMPIRE ONE TELECOMMUNICATIONS, INCORPORATED

Current Principal Place of Business:

55 WASHINGTON STREET
9TH FLOOR
BROOKLYN, NY 11201 US

New Principal Place of Business:

Current Mailing Address:

55 WASHINGTON STREET
9TH FLOOR
BROOKLYN, NY 11201 US

New Mailing Address:

FEI Number: 54-1963388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPAMERICA, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PDC () Delete
Name: BUTLER, PAUL A
Address: 455 EAST 80TH ST. APT 21A
City-St-Zip: NEW YORK, NY 10021

Title: CEO () Delete
Name: SHEN, SHERI
Address: 55 WASHINGTON STREET, 9TH FLOOR
City-St-Zip: BROOKLYN, NY 11201

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: PAUL BUTLER

VP

02/15/2006

Electronic Signature of Signing Officer or Director

Date