

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005024

Entity Name: EMPIRE EQUITY GROUP, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

25 PHILIPS PARKWAY
MONTVALE, NJ 07645

New Principal Place of Business:

4720 PIEDMONT ROW DRIVE, SUITE 200
CHARLOTTE, NC 28210

Current Mailing Address:

25 PHILIPS PARKWAY
MONTVALE, NJ 07645

New Mailing Address:

4720 PIEDMONT ROW DRIVE, SUITE 200
CHARLOTTE, NC 28210

FEI Number: 13-3626671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: PCD () Delete
Name: BEYMAN, EZRA S
Address: 25 PHILIPS PARKWAY
City-St-Zip: MONTVALE, NJ 07645

Title: SEC. () Delete
Name: TEILER, DAVID
Address: 25 PHILIPS PARKWAY
City-St-Zip: MONTVALE, NJ 07645

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: JACOBS, DANIEL
Address: 4720 PIEDMONT ROW DRIVE, SUITE 200
City-St-Zip: CHARLOTTE, NC 28210

Title: SEC. (X) Change () Addition
Name: JACOBS, DANIEL
Address: 4720 PIEDMONT ROW DRIVE, SUITE 200
City-St-Zip: CHARLOTTE, NC 28210

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: DANIEL JACOBS

PCD

02/13/2008

Electronic Signature of Signing Officer or Director

Date