


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 18, 2007 8:00 am
Secretary of State

06-18-2007 90003 006 ***150.00

DOCUMENT # F99000000605 1. Entity Name EMPIRE FINANCIAL SERVICES OF GEORGIA, INC.					
Principal Place of Business 121 EXECUTIVE PARKWAY MILLEDGEVILLE, GA 31061			Mailing Address 121 EXECUTIVE PARKWAY MILLEDGEVILLE, GA 31061		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 58-1639141	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEWITT, DREW 201 FIRST STREET MOULTRIE, GA <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Charles R. Lemons 121 Executive Parkway Milledgeville, GA 31061 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALLACE, SANBURY 201 FIRST STREET MOULTRIE, GA <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V J. David Dyer, III 121 Executive Parkway Milledgeville, GA 31061 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SUSAN, WHITTLE 201 FIRST STREET MOULTRIE, GA <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D George Kirkland 201 First Street SE Moultrie, GA 31776 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DYER, J.D. JR 121 EXECUTIVE PARKWAY MILLEDGEVILLE, GA 31061 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D John H. Cole, Jr. 201 First Street SE Moultrie, GA 31776 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALLISON, LAVERNE C 121 EXECUTIVE PARKWAY MILLEDGEVILLE, GA 31061 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Paul Bell 201 First Street SE Moultrie, GA 31776 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUCHANAN, NANCY S 121 EXECUTIVE PARKWAY MILLEDGEVILLE, GA 31061 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Laverne C. Allison 121 Executive Parkway Milledgeville, GA 31061 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Laverne C. Allison</u>			Laverne C. Allison		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small>		
<small>Daytime Phone #</small>			06/14/07 478-453-9415		

ATTACHMENT
40121045

DOCUMENT #F99000000605

Empire Financial Services of Georgia, Inc.
121 Executive Parkway
Milledgeville, GA 31061
FEI Number 58-1639141

Continued - ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D J. David Dyer, Jr. 121 Executive Parkway Milledgeville, GA 31061 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Nancy B. Buchanan 121 Executive Parkway Milledgeville, GA 31061 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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