

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51753

FILED
Jan 18, 2007
Secretary of State

Entity Name: EMPIRE REALTY OF PINELLAS, INC.

Current Principal Place of Business:

1465 SAN JUAN COURT
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

1465 SAN JUAN COURT
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-2695131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNIZZARO, JOSEPH
PROMENADE DRIVE
202
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

CANNIZZARO, JOSEPH
31 ISLAND WAY
#805
CLEARWATER, FL 33767 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:

Electronic Signature of Registered Agent

01/18/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: CANNIZZARO, JOSEPH,
Address: 240 PROMENADE DRIVE #202
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: CANNIZZARO, JOSEPH,
Address: 31 ISLAND WAY, #805
City-St-Zip: CLEARWATER, FL 33767

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: JOSEPH CANNIZZARO

Electronic Signature of Signing Officer or Director

PRES

01/18/2007

Date