

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G69824

Entity Name: EMPIRE TRADING INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

5906 JOHNS RD
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5906 JOHNS RD
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-2332643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAND, JAMES O.
16636 WHIRLEY RD
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

FAND, JAMES O PD
16636 WHIRLEY RD
LUTZ, FL 33558 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: JAMES O. FAND

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FAND, JAMES O.,
Address: 16636 WHIRLEY RD
City-St-Zip: LUTZ, FL

Title: STD () Delete
Name: FAND, MARIA G.,
Address: 16636 WHIRLEY RD
City-St-Zip: LUTZ, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FAND, JAMES O.,
Address: 16636 WHIRLEY RD
City-St-Zip: LUTZ, FL 33558

Title: VSTD (X) Change () Addition
Name: FAND, MARIA G.,
Address: 16636 WHIRLEY RD
City-St-Zip: LUTZ, FL 33558

Title: VD () Change (X) Addition
Name: FAND, KATHERINE V.,
Address: 16636 WHIRLEY ROAD
City-St-Zip: LUTZ, FL 33558

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 O. FAND

PD

01/05/2006

Electronic Signature of Signing Officer or Director

Date