

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02840

FILED
Mar 03, 2008
Secretary of State

Entity Name: EMPIRE BUILDERS OF COLLIER COUNTY, INC.

Current Principal Place of Business:

5660 STRAND CT.
NAPLES, FL 34110 US

New Principal Place of Business:

9351 CORKSCREW ROAD
ESTERO, FL 33928 US

Current Mailing Address:

5660 STRAND CT.
NAPLES, FL 34110 US

New Mailing Address:

9351 CORKSCREW ROAD
ESTERO, FL 33928 US

FEI Number: 65-0019252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELSON, RICHARD B
5660 STRAND CT.
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

MELSON, RICHARD B
9351 CORKSCREW ROAD
ESTERO, FL 33928 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:

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MELSON, RICHARD B.,
Address: 12606 WATER OAK DRIVE
City-St-Zip: ESTERO, FL 33928

Title: DST () Delete
Name: MELSON, AMY,
Address: 12606 WATER OAK DR
City-St-Zip: ESTERO, FL 33928

Title: P () Delete
Name: SLAVICH, BILL
Address: 5660 STRAND CT.
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SLAVICH, BILL
Address: 9351 CORKSCREW ROAD
City-St-Zip: ESTERO, FL 33928

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: KATHLEEN ONUSKA

CPA

03/03/2008

Electronic Signature of Signing Officer or Director

Date