## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **ANNUAL REPORT** Mar 26, 2008 08:00 AN **DOCUMENT # L26804** Secretary of State EMPÍRE ENVIRONMENTAL SERVICES, INC. Mailing Address Principal Place of Business 2935 SE GRAN PARK WAY 2935 SE GRAN PARK WAY STUART, FL 34997 US STUART, FL 34997 US No Chg-P CR2E034 (11/05) 03192008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2980909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEINSTEIN, ANDREW DO NOT WRITE 2935 SE GRAN PARK WAY STUART, FL 34997 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agant and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/09/09-90090-007 150 00 OFFICERS AND DIRECTORS 10. DPT TITLE FEINSTEIN, ANDREW NAME STREET ADDRESS 2935 SE GRAN PARK WAY STUART, FL 34997 CITY-ST-ZIP FEINSTEIN, BETTY J. NAME STREET ADDRESS 2935 GRAN PARK WAY STUART, FL 34997 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 tipe 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.

772-281-0527

FILED