

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94737

FILED  
Jan 27, 2006  
Secretary of State

Entity Name: EMPIRE FINANCIAL GROUP, INC.

## Current Principal Place of Business:

2170 WEST STATE ROAD 434  
SUITE 100  
LONGWOOD, FL 32779

## New Principal Place of Business:

## Current Mailing Address:

2170 WEST STATE ROAD 434  
SUITE 100  
LONGWOOD, FL 32779

## New Mailing Address:

FEI Number: 65-0211856

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAGNE, KEVIN M  
2170 WEST STATE ROAD 434  
LONGWOOD, FL 32779 US

## Name and Address of New Registered Agent:

WOJNOWSKI, DONALD  
2170 WEST STATE ROAD 434  
LONGWOOD, FL 32779 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: DONALD WOJNOWSKI

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GORDON, BRADLEY  
Address: 2170 WEST STATE ROAD 434, SUITE 100  
City-St-Zip: LONGWOOD, FL 32779

Title: V ( ) Delete  
Name: REES, RODGER  
Address: 2170 WEST STATE ROAD 434, SUITE 100  
City-St-Zip: LONGWOOD, FL 32779

Title: D ( ) Delete  
Name: DREIFUS, HENRY  
Address: 2170 WEST STATE ROAD 434, SUITE 100  
City-St-Zip: LONGWOOD, FL 32779

Title: D ( ) Delete  
Name: TSUCALAS, JOHN  
Address: 2170 WEST STATE ROAD 434, SUITE 100  
City-St-Zip: LONGWOOD, FL 32779

Title: PD ( ) Delete  
Name: WOJOWSKI, DONALD  
Address: 2170 WEST STATE ROAD 434, SUITE 100  
City-St-Zip: LONGWOOD, FL 32779

Title: SD ( ) Delete  
Name: RODGERS, PATRICK  
Address: 2170 WEST STATE ROAD 434, SUITE 100  
City-St-Zip: LONGWOOD, FL 32779

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: WARSHAW, KIRK  
Address: 2170 WEST STATE ROAD 434, SUITE 100  
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Change ( ) Addition  
Name: RABINOVICI, STEVE  
Address: 2170 WEST STATE ROAD 434, SUITE 100  
City-St-Zip: LONGWOOD, FL 32779

Title: PD (X) Change ( ) Addition  
Name: WOJNOWSKI, DONALD  
Address: 2170 WEST STATE ROAD 434, SUITE 100  
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Change ( ) Addition  
Name: RUDY, JOHN  
Address: 2170 WEST STATE ROAD 434, SUITE 100  
City-St-Zip: LONGWOOD, FL 32779

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: DONALD WOJNOWSKI

CEO

01/27/2006

Electronic Signature of Signing Officer or Director

Date