

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M55202

FILED
Apr 21, 2008
Secretary of State

Entity Name: EMPIRE COAST DEVELOPMENT CORPORATION

Current Principal Place of Business:

P.O. BOX 353320
PALM COAST, FL 32135 US

New Principal Place of Business:

856 WESTLAKE DR
ORMOND BEACH, FL 32174 US

Current Mailing Address:

P.O. BOX 353320
PALM COAST, FL 32135 US

New Mailing Address:

856 WESTLAKE DR
ORMOND BEACH, FL 32174 US

FEI Number: 65-0058059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLEY, DENIS
313 SOUTH PALMETTO AVENUE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WORKMAN, BRIAN,
Address: 27 WELLINGTON DR
City-St-Zip: BASKING RIDGE, NJ 07920

Title: VD () Delete
Name: DMYTRYK, JACK,
Address: 149 ERIC DRIVE
City-St-Zip: PALM COAST, FL

Title: ST () Delete
Name: SLADDEN, MICHAEL
Address: 500 WEST END AVENUE, #12B
City-St-Zip: NEW YORK, NY 10024

Title: D () Delete
Name: CITEN, THOMAS
Address: 1300 N.W. 96 AVENUE
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WORKMAN, BRIAN,
Address: 27 WELLINGTON DR
City-St-Zip: BASKING RIDGE, NJ 07920 US

Title: VD (X) Change () Addition
Name: DMYTRYK, JACK,
Address: 856 WESTLAKE DR
City-St-Zip: ORMOND BEACH, FL 32174 US

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

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

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: JACK DMYTRYK

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date