## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000024241

Entity Name: EMPIRE LIQUOR, INC.

FILED Jan 13, 2007 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 7860 W IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34747 **Current Mailing Address: New Mailing Address:** 7860 W IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34747 FEI Number: 59-3634442 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEE, YONG W 1451 PALMTREE DRIVE LEE, YONG W 650 PARK FOREST CT KISSIMMEE, FL 34744 APOPKA, FL 32703 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: 01/13/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LEE, YONG W Name: Name: 650 PARK FOREST CIR Address: Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip:

Name:LEE, YONG MOOName:LEE, JESSICAAddress:1320 BALLENTYNE PLAddress:650 PARK FOREST CTCity-St-Zip:APOPKA, FL 32703City-St-Zip:APOPKA, FL 32703

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: YONG W LEE PD 01/13/2007