2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032559

Entity Name: EMPIRE PROPERTIES OF TAMPA, INC.

FILED Apr 12, 2007 Secretary of State

Littly Na	IIIC. LIVIFIKE	FROFERTIES OF TAMIFA, IN	O.		
Current Principal Place of Business:			New Principal Pl	New Principal Place of Business:	
7806 113TH AVE. TEMPLE TERRACE, FL 33617				8626 ALEXANDER ARBOR LANE TEMPLE TERRACE, FL 33637	
Current M	lailing Addres	ss:	New Mailing Add	New Mailing Address:	
7806 113TH AVE. TEMPLE TERRACE, FL 33617				8626 ALEXANDER ARBOR LANE TEMPLE TERRACE, FL 33637	
FEI Number	: 59-3634303	FEI Number Applied For()	FEI Number Not Applicable () Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Addre	Name and Address of New Registered Agent:	
	, CARL T CPA KSON SPRING L 33634 US	SS RD.	5103 MEMORIAL I	WATKINS, CARL T CPA 5103 MEMORIAL HIGHWAY TAMPA, FL 33634 US	
The above in the State	e named entity e of Florida.	submits this statement for the	purpose of changing its regis	tered office or registered agent, or both,	
SIGNATURE:				04/12/2007	
	Electror	nic Signature of Registered Ag	ent	Date	
Election Car	mpaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHA	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	SCHMIT, JAME 7806 113TH AV		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () GERHART, STI 2018 GREGOR TAMPA, FL 33	Y DR.	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: JAMES SCHMIT PRES 04/12/2007