

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089647

FILED
Aug 28, 2008
Secretary of State

Entity Name: EMPIRE REAL ESTATE FINANCING, INC.

Current Principal Place of Business:

6751 SW 10TH COURT
PEMBROKE PINES, FL 33023

New Principal Place of Business:

20117 SW 129 CT
MIAMI, FL 33177

Current Mailing Address:

5106 WELLS DRIVE
EVANS, GA 30809

New Mailing Address:

FEI Number: 65-1146464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEW, PETER G
6751 SW 10TH COURT
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

CHEW, PETER G
20117 SW 129 CT
MIAMI, FL 33177 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: PETER G. CHEW

08/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: CHEW, PETER G
Address: 6751 SW 10TH COURT
City-St-Zip: PEMBROKE PINES, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: CHEW, PETER G
Address: 20117 SW 129 CT
City-St-Zip: MIAMI, FL 33177

Title: PRES () Change (X) Addition
Name: MCLEOD, IAN
Address: 20117 SW 129 CT
City-St-Zip: MIAMI, FL 33177

Title: SEC () Change (X) Addition
Name: CHEW, CAROL P
Address: 5106 WELLS DRIVE
City-St-Zip: EVANS, GA 30809

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: PETER G. CHEW

DCEO

08/28/2008

Electronic Signature of Signing Officer or Director

Date