2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122084

Entity Name: EMPIRE PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6931 SILVER OAK DRIVE MIAMI LAKES, FL 33014	6447 MIAMI LAKES DRIVE SUITE 222F MIAMI LAKES, FL 33014 US
Current Mailing Address:	**New Mailing Address:**
6931 SILVER OAK DRIVE MIAMI LAKES, FL 33014	6447 MIAMI LAKES DRIVE SUITE 222F MIAMI LAKES, FL 33014 US

FEI Number: 56-2510370   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:**
RUIZ, CECILIO 6931 SILVER OAK DRIVE MIAMI LAKES, FL 33014 US	RUIZ, CECILIO 6447 MIAMI LAKES DRIVE SUITE 222F MIAMI LAKES, FL 33014 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: _____   04/12/2007 _____
                        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete	
Name:	RUIZ, CECILIO		
Address:	6931 SILVER OAK DRIVE		
City-St-Zip:	MIAMI LAKES, FL 33014		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	(X) Change ( ) Addition	
Name:	RUIZ, CECILIO		
Address:	6931 SILVER OAK DRIVE		
City-St-Zip:	MIAMI LAKES, FL 33014 US		

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: CECILIO RUIZ   P   04/12/2007 _____
                        Electronic Signature of Signing Officer or Director   Date