

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124098

FILED
Apr 12, 2007
Secretary of State

Entity Name: EMPIRE MORTGAGE & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

6931 SILVER OAK DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

6447 MIAMI LAKES DR
STE 222F
MIAMI LAKES, FL 33014

Current Mailing Address:

6931 SILVER OAK DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

6447 MIAMI LAKES DR
STE 222F
MIAMI LAKES, FL 33014

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, CECILIO
6931 SILVER OAK DRIVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RUIZ, CECILIO
6447 MIAMI LAKES DR
STE 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: CECILIO RUIZ

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RUIZ, CECILIO
Address: 6447 MIAMI LAKES DR, STE 222F
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change () Addition
Name: RUIZ, ANGELA R
Address: 6447 MIAMI LAKES DR, STE 222F
City-St-Zip: MIAMI LAKES, FL 33014

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