2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000016470 1. Entity Name EMPIRE MORTGAGE SERVICES INC.



FILED Apr 29, 2008 08:00 AN Secretary of State

Principal Place of Busines
10200 NW 25 ST
SUITE A-100
DORAL, FL 33172

Mailing Address 10200 NW 25 ST SUITE A-100

DORAL, FL 33172

DO NOT WRITE IN THIS SPACE

04282008 No Chg-P		CR2E034 (11/05)			
4. FEI Numbe	r	•	Applied For		
27-0046	619		Not Applicable		
5. Certificate	of Status Desired		\$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent

CASTANON, LINDA 1081 NW 127 COURT MIAMI, FL 33182

DO NOT WRITE IN THIS SPACE

			1555				
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE_	Signature, typed or printed name of registered agent and title	f applicable. (NOTE: Registere	ed Agent signature	required when reinstatin	g) DATE		
	E NOWill FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Final Trust Fund Contribution.		\$5.00 May B Added to Fees	е		
10.	OFFICERS AND DIREC	CTORS		,			
TITLE NAME	PD CASTANON, JESUS S		,				
STREET A. 3S	15639 SW 16 ST				· · · · · · · · · · · · · · · · · · ·		
CITY-ST-7.	MIAMI, FL 33185			v. 2	000000931606 05/22/08-80021-014 150.08		
TITLE	V						
NAME STREET ADDRESS	COLLAZO, JOSE R 3506 COVE VIEW BLVD.						
CITY-ST-7IP	GALVESTON, TX 77554						
TITLE			1.	•			
NAME							
STREET ADDRESS CITY-ST-ZIP				; D(O NOT WRITE		
TITLE			- 4	11.3	I THIS SPACE		
NAME			*	, "			
STREET ADDRESS			-				
CITY-ST-ZIP			-				
TITLE NAME							
STREET ADDRESS							
CITY-ST-ZIP		•	_				
TITLE			7 2 %				
NAME STREET ADDRESS							
CITY-ST-ZIP			•		$\frac{1}{2}$ $\frac{1}$		
12. [he y	certify that the information supplied with this f	ling does not qualify for the ex	emptions co	ntained in Chapte	r 119, Florida Statutes. I further certify that the information		

vered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if corporation or the rece cha yed, or on an attachar

SIGNATURE