

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039104

Entity Name: EMPIRE APPRAISALS, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

2400 S. BUMBY AVE.
ORLANDO, FL 32806

New Principal Place of Business:

600 E. COLONIAL DR.
STE 330
ORLANDO, FL 32803

Current Mailing Address:

2400 S. BUMBY AVE.
ORLANDO, FL 32806

New Mailing Address:

600 E. COLONIAL DR.
STE 330
ORLANDO, FL 32803

FEI Number: 06-1683082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, HEATHER G
2400 S. BUMBY AVE.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

VAZQUEZ, HEATHER G
600 E. COLONIAL DR.
STE 330
ORLANDO, FL 32803 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: _____

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAZQUEZ, HEATHER G
Address: 2400 S. BUMBY AVE.
City-St-Zip: ORLANDO, FL 32806

Title: SD () Delete
Name: VAZQUEZ, ARIEL
Address: 2400 S. BUMBY AVE.
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAZQUEZ, HEATHER G
Address: 600 E. COLONIAL DR. STE 330
City-St-Zip: ORLANDO, FL 32803

Title: SD (X) Change () Addition
Name: VAZQUEZ, ARIEL
Address: 600 E. COLONIAL DR. STE 330
City-St-Zip: ORLANDO, FL 32803

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: ARIEL VAZQUEZ

SD

01/05/2007

Electronic Signature of Signing Officer or Director

Date