

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040005

Entity Name: EMPIRE STAR REALTY, INC.

FILED  
Feb 11, 2006  
Secretary of State

## Current Principal Place of Business:

1000 BRICKELL AVENUE  
SUITE 930  
MIAMI, FL 33131

## New Principal Place of Business:

1221 BRICKELL AVENUE  
SUITE 1120  
MIAMI, FL 33131

## Current Mailing Address:

1000 BRICKELL AVENUE  
SUITE 930  
MIAMI, FL 33131

## New Mailing Address:

1221 BRICKELL AVENUE  
SUITE 1120  
MIAMI, FL 33131

FEI Number: 13-4247347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENICHER, YVETTE C  
1000 BRICKELL AVENUE  
SUITE 930  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

JAVIER, HITA  
1221 BRICKELL AVENUE  
SUITE 1120  
MIAMI, FL 33131 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: JAVIER HITA

02/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D (X) Delete  
Name: PENICHER, YVETTE C  
Address: 1000 BRICKELL AVE STE 930  
City-St-Zip: MIAMI, FL 33131

Title: P ( ) Delete  
Name: HITA, JAVIER  
Address: 1000 BRICKELL AVE STE 930  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: FAUSTIN, MELITA  
Address: 1000 BRICKELL AVE STE 930  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: ECHAVARRIA, EMILY M  
Address: 1000 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: HITA, JAVIER  
Address: 1221 BRICKELL AVENUE SUITE 1120  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: FAUSTIN, MELITA  
Address: 1221 BRICKELL AVENUE SUITE 1120  
City-St-Zip: MIAMI, FL 33131

Title: P (X) Change ( ) Addition  
Name: ECHAVARRIA, EMILY M  
Address: 1221 BRICKELL AVENUE SUITE 1120  
City-St-Zip: MIAMI, FL 33131

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: MELITA FAUSTIN

D

02/11/2006

Electronic Signature of Signing Officer or Director

Date