

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040519

Entity Name: EMPIRE FINISH SYSTEMS, INC.

FILED  
Jan 10, 2006  
Secretary of State

## Current Principal Place of Business:

310 S. DILLARD ST.  
#210  
WINTER GARDEN, FL 34787

## New Principal Place of Business:

## Current Mailing Address:

310 S. DILLARD ST.  
#210  
WINTER GARDEN, FL 34787

## New Mailing Address:

FEI Number: 27-0054526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MASHBURN, ERIC S  
102 E. MAPLE STREET  
WINTER GARDEN, FL 34787 US

## Name and Address of New Registered Agent:

RAMOS, ILIANA  
310 S. DILLARD ST.  
SUITE #210  
WINTER GARDEN, FL 34787 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: ILIANA RAMOS

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RAMOS, JESUS F  
Address: 310 S. DILLARDS ST. #210  
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP ( ) Delete  
Name: RAMOS, SALVADOR  
Address: 310 S. DILLARD ST. #210  
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP ( ) Delete  
Name: RAMOS, ILIANA  
Address: 310 S. DILLARD ST. #210  
City-St-Zip: WINTER GARDEN, FL 34787

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JESUS F. RAMOS

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date