

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065449

Entity Name: EMPERION, INC.

FILED  
Apr 25, 2007  
Secretary of State

## Current Principal Place of Business:

602 GUI SANDO DE AVILA  
TAMPA, FL 33613

## New Principal Place of Business:

6322 GUNN HIGHWAY  
TAMPA, FL 33625

## Current Mailing Address:

602 GUI SANDO DE AVILA  
TAMPA, FL 33613

## New Mailing Address:

6322 GUNN HIGHWAY  
TAMPA, FL 33625

FEI Number: 20-0065748

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NUCCI, KATE  
602 GUI SANDO DE AVILA  
TAMPA, FL 33613 US

## Name and Address of New Registered Agent:

NUCCI, ROBERT C  
6322 GUNN HIGHWAY  
TAMPA, FL 33625 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: ROBERT C. NUCCI

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MRS ( ) Delete  
Name: NUCCI, KATE  
Address: 602 GUI SANDO DE AVILA  
City-St-Zip: TAMPA, FL 33613

Title: DR (X) Delete  
Name: NUCCI, ROBERT C  
Address: 602 GUI SANDO DE AVILA  
City-St-Zip: TAMPA, FL 33613

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change ( ) Addition  
Name: NUCCI, ROBERT C  
Address: 6322 GUNN HIGHWAY  
City-St-Zip: TAMPA,, F 33625

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

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT C. NUCCI

DR

04/25/2007

Electronic Signature of Signing Officer or Director

Date