

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074328

Entity Name: EMPIRE VENTURES, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1155 ROUNDTABLE DRIVE
CASSELBERRY, FL 32707

New Principal Place of Business:

333 FAIRFIELD DRIVE
SANFORD, FL 32771

Current Mailing Address:

1155 ROUNDTABLE DRIVE
CASSELBERRY, FL 32707

New Mailing Address:

333 FAIRFIELD DRIVE
SANFORD, FL 32771

FEI Number: 56-2343567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINTZ, ARTHUR E
921 WAVERLY DRIVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HILL, SEAN D
Address: 1155 ROUNDTABLE DRIVE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HILL, SEAN D
Address: 333 FAIRFIELD DRIVE
City-St-Zip: SANFORD, FL 32771

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: SEAN D HILL

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date