

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100557

FILED
Jan 22, 2008
Secretary of State

Entity Name: EMPIRE BUSINESS ASSOCIATES, INC.

Current Principal Place of Business:

1191 E. NEWPORT CENTER DRIVE
SUITE 204
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1191 E. NEWPORT CENTER DRIVE
SUITE 209
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1191 E. NEWPORT CENTER DRIVE
SUITE 204
DEERFIELD BEACH, FL 33442

New Mailing Address:

1191 E. NEWPORT CENTER DRIVE
SUITE 209
DEERFIELD BEACH, FL 33442

FEI Number: 13-4264360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPUTO, ROBERTA
1191 E. NEWPORT CENTER DRIVE #204
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

CAPUTO, ROBERTA
1191 E. NEWPORT CENTER DRIVE #209
DEERFIELD BEACH, FL 33442 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: _____

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPUTO, ROBERTA
Address: 1191 E. NEWPORT CENTER DRIVE SUITE 209
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERTA CAPUTO

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date