2007 FOR PROFIT CORPORATION ANNUAL REPORT_.

FILED Jun 04, 2007 08:00 AM DOCUMENT # P03000113071 **Secretary of State** AMERICAN EMPIRE INC. Principal Place of Business Mailing Address 553 QUAIL CREST CT 553 QUAIL CREST CT **DEBARY, FL 32713** DEBARY, FL 32713 No Chg-P CR2E034 (11/05) 05312007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0096245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARESKY, KEITH DO NOT WRITE 553 QUAIL CREST CT **DEBARY, FL 32713** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIJI FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME MARESKY, KEITH. STREET ADDRESS 553 QUAIL CREST CT DEBARY, FL 32713 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TTLE IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: