2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2006
Secretary of State

DOCUMENT# P03000115703

Entity Name: EMPIRE FUNDING CORP.

Current Principal Place of Business:

20801 BICAYNE BLVD #403
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2100 SW 97TH LANE
DAVE, FL 33324 US

New Mailing Address:

2100 SW 97TH LANE
DAVIE, FL 33324 US

FEI Number: 52-2407899 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOELKE, ELIZABETH Y
9138 SW 157 COURT
MIAMI, FL 33196 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:	P	( ) Delete
Name:	LOELKE, ELIZABETH Y	
Address:	9138 SW 157 COURT	
City-St-Zip:	MIAMI, FL 33196 US	
Title:	VP	( ) Delete
Name:	LOELKE, CARSTEN	
Address:	1602 ALTON ROAD #65	
City-St-Zip:	MIAMI BEACH, FL 33139 US	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELIZABETH LOELKE P 03/01/2006

Electronic Signature of Signing Officer or Director Date