

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006789

Entity Name: EMPIRE CRAFTSMAN,INC

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

3702 PEMBROOK DR ORLANDO FL LOCKHART
ORLANDO FLORIDA, FL 32810 US

New Principal Place of Business:

5722 GRAND CANYON DR
ORLANDO FLORIDA, FL 32810 US

Current Mailing Address:

3702 PEMBROOK DR
ORLANDO FLORIDA, FL 32810 US

New Mailing Address:

5722 GRAND CANYON DR
ORLANDO FLORIDA, FL 32810 US

FEI Number: 52-2408337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNO, CHRISTIAN L
3702 PEMBROOK DR
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

HERNO, CHRISTIAN L
5722 GRAND CANYON DR
ORLANDO, FL 32810 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: CHRISTIAN HERNO

07/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNO, CHRISTIAN L
Address: 3702 PEMBROOK DR
City-St-Zip: ORLANDO, FL 32810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERNO, CHRISTIAN L
Address: 5722 GRAND CANYON DR
City-St-Zip: ORLANDO, FL 32810 US

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: CHRISTIAN HERNO

PRES

07/11/2007

Electronic Signature of Signing Officer or Director

Date