

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029409

FILED
Sep 01, 2007
Secretary of State

Entity Name: EMPIRE BUSINESS ASSOCIATES OF TAMPA BAY, INC.

Current Principal Place of Business:

16908 FALCONRIDGE RD
LITHIA, FL 334575822

New Principal Place of Business:

6152 DELANCEY STATION DRIVE
RIVERVIEW, FL 33569

Current Mailing Address:

16908 FALCONRIDGE RD
LITHIA, FL 334575822

New Mailing Address:

6152 DELANCEY STATION DRIVE
RIVERVIEW, FL 33569

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEPHENS, BRIAN A
16908 FALCONRIDGE RD
LITHIA, FL 334575822 US

Name and Address of New Registered Agent:

STEPHENS, BRIAN A
6152 DELANCEY STATION DRIVE
RIVERVIEW, FL 33569 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: _____ 09/01/2007
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: D () Delete
Name: GUGLIUZZA, NICHOLAS
Address: 16908 FALCONRIDGE RD
City-St-Zip: LITHIA, FL 334575822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEPHENS, BRIAN
Address: 16908 FALCONRIDGE RD
City-St-Zip: LITHIA, FL 334575822

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: BRIAN ALLAN STEPHENS D 09/01/2007
Electronic Signature of Signing Officer or Director Date