2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 12, 2007 08:00 AM **DOCUMENT # P04000058918 Secretary of State** EMPIRE COMPUTER SERVICES, INC. Principal Place of Business Mailing Address 6003-21ST STREET EAST 6003-21ST STREET EAST BRADENTON, FL 34203 BRADENTON, FL 34203 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0988834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARTER, TIMOTHY C SR. DO NOT WRITE 6003-21ST STREET EAST BRADENTON, FL. 34203 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 it applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BARTER, TIMOTHY C SR. NAME 6003-21ST STREET EAST STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34203 TIT: F NAME PRETE, BRIAN A U00000584661 01/12/07-80048-001 150.00 6003-21ST STREET EAST STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34203 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

11-705-0888