

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000071651

Entity Name: EMPIRE CAPITAL GROUP, INC

FILED
Jun 21, 2007
Secretary of State

Current Principal Place of Business:

5051 CASTELLO DR STE 6
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

5051 CASTELLO DR STE 6
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 20-1073711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDLE, SCOTT
5051 CASTELLO DR STE 6
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

RIDDLE, SCOTT
10217 S SILVER PALM DR
ESTEO, FL 33928 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: SCOTT RIDDLE

06/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIDDLE, SCOTT
Address: 5051 CASTELLO DR STE 6
City-St-Zip: NAPLES, FL 34103 US

Title: VPTD () Delete
Name: JALBERT, JOSEPH R
Address: P.O.BOX 2642
City-St-Zip: BONITA SPRINGS, FL 34133 US

Title: SD (X) Delete
Name: MUHAMMAD, ABDUL H II
Address: 4133 NW 46TH DR
City-St-Zip: GAINESVILLE, FL 32606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: RIDDLE, SCOTT
Address: 10217 S SILVER PALM DR
City-St-Zip: ESTERO, FL 33928 US

Title: VP,S (X) Change () Addition
Name: MUHAMMAD, ABDUL H II
Address: 10217 S SILVER PALM DR
City-St-Zip: ESTERO, FL 33928 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT RIDDLE

P,T

06/21/2007

Electronic Signature of Signing Officer or Director

Date