

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071651

Entity Name: EMPIRE CAPITAL GROUP, INC

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

9971 UTAH ST.
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

9971 UTAH ST.
BONITA SPRINGS, FL 34135 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
10217 S SILVER PALM DR
ESTEO, FL 33928 US

Name and Address of New Registered Agent:

RIDDLE, SCOTT
9971 UTAH ST
BONITA SPRINGS, FL 34135 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:

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: RIDDLE, SCOTT
Address: 9971 UTAH ST
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP,S (X) Change () Addition
Name: MUHAMMAD, ABDUL H II
Address: 1200 BRICKELL BAY DRIVE #2909
City-St-Zip: MIAMI, FL 33131 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: SCOTT RIDDLE

MAN

03/17/2008

Electronic Signature of Signing Officer or Director

Date