

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120415

Entity Name: EMPIRE FINANCIAL ADVISORS, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1008 RAINTREE LANE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1125 LAKE SHORE DRIVE
SUITE 104
LAKE PARK, FL 33403

Current Mailing Address:

1008 RAINTREE LANE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1125 LAKE SHORE DRIVE
SUITE 104
LAKE PARK, FL 33403

FEI Number: 20-1528082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRlich, HARRY M
1008 RAINTREE LANE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

EHRlich, HARRY M
1125 LAKE SHORE DRIVE
APT. 104
LAKE PARK, FL 33403 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EHRlich, HARRY M
Address: 1008 RAINTREE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V () Delete
Name: EHRlich, JANE M
Address: 1008 RAINTREE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EHRlich, HARRY M
Address: 1125 LAKE SHORE DRIVE, APT. 104
City-St-Zip: LAKE PARK, FL 33403

Title: V (X) Change () Addition
Name: EHRlich, JANE M
Address: 1125 LAKE SHORE DRIVE, APT. 104
City-St-Zip: LAKE PARK, FL 33403

I hereby certify that the information supplied with this filing does not qualify for the 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: HARRY EHRlich

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date