

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156041

FILED
Apr 27, 2007
Secretary of State

Entity Name: THE EMPIRE GROUP BUILDERS, INC.

Current Principal Place of Business:

6076 MAGGIE CIRCLE
UNIT 108
JACKSONVILLE, FL 32607

New Principal Place of Business:

6076 MAGGIES CIRCLE
UNIT 108
JACKSONVILLE, FL 32244

Current Mailing Address:

6076 MAGGIE CIRCLE
UNIT 108
JACKSONVILLE, FL 32607

New Mailing Address:

6076 MAGGIES CIRCLE
UNIT 108
JACKSONVILLE, FL 32244

FEI Number: 43-2066567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, MARCELO
6076 MAGGIE CIRCLE
UNIT 108
JACKSONVILLE, FL 32607 US

Name and Address of New Registered Agent:

MARIN, MARCELO
6076 MAGGIES CIRCLE
UNIT 108
JACKSONVILLE, FL 32244 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, JEFFREY R
Address: 6076 MAGGIE CIRCLE, UNIT 108
City-St-Zip: JACKSONVILLE, FL 32607

Title: VP () Delete
Name: MARIN, MARCELO G
Address: 6076 MAGGIE CIRCLE, UNIT 108
City-St-Zip: JACKSONVILLE, FL 32607

Title: DOC () Delete
Name: BEATTY, JAMES N
Address: 6076 MAGGIE CIRCLE, UNIT 108
City-St-Zip: JACKSONVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING, JEFFREY R
Address: 6076 MAGGIES CIRCLE, UNIT 108
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP (X) Change () Addition
Name: MARIN, MARCELO G
Address: 6076 MAGGIES CIRCLE, UNIT 108
City-St-Zip: JACKSONVILLE, FL 32244

Title: DOC (X) Change () Addition
Name: BEATTY, JAMES N
Address: 6076 MAGGIES CIRCLE, UNIT 108
City-St-Zip: JACKSONVILLE, FL 32244

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: MARCELO MARIN

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date