

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164977

Entity Name: EVIL EMPIRE, INC.

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

28851 BERMUDA LAGO CT
UNIT 201
BONITA SPRINGS, FL 34134

New Principal Place of Business:

P.O BOX 111853
NAPLES, FL 34108

Current Mailing Address:

28851 BERMUDA LAGO CT
UNIT 201
BONITA SPRINGS, FL 34134

New Mailing Address:

P.O BOX 111853
NAPLES, FL 34108

FEI Number: 43-2071463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDI, JOHN A
2276 HERITAGE GREENS DR.
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

LANDI, JOHN A
1300 HENLEY ST
UNIT 1807
NAPLES, FL 34105 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: JOHN A. LANDI

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANDI, JOHN A
Address: 28551 BERMUDA LAGO CT, UNIT 201
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: LANDI, LORI L
Address: 28851 BERMUDA LAGO CT, UNIT 201
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANDI, JOHN A
Address: P.O BOX 111853
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: LANDI, LORI L
Address: P.O BOX 111853
City-St-Zip: NAPLES, FL 34108

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: JOHN A. LANDI

PRES

02/20/2006

Electronic Signature of Signing Officer or Director

Date