2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164977

Entity Name: EVIL EMPIRE, INC.

FILED Feb 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O BOX 111853 1373 SERRANO CIRCLE NAPLES, FL 34108 NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

P.O BOX 111853 1373 SERRANO CIRCLE NAPLES, FL 34108 NAPLES, FL 34105

FEI Number: 43-2071463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANDI, JOHN A 1300 HENLEY ST UNIT 1807 NAPLES, FL 34105 US LANDI, JOHN A 1373 SERRANO CIRCLE 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 02/07/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete

 Name:
 LANDI, JOHN A

 Address:
 P.O BOX 111853

 City-St-Zip:
 NAPLES, FL 34108

Title: D () Delete

 Name:
 LANDI, LORI L

 Address:
 P.O BOX 111853

 City-St-Zip:
 NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

Name: LANDI, JOHN A Address: 1373 SERRANO CIRCLE

Address: 1373 SERRANO CIRCLE City-St-Zip: NAPLES, FL 34105

Title: D (X) Change () Addition

Name: LANDI, LORI L

Address: 1373 SERRANO CIRCLE City-St-Zip: NAPLES, FL 34105

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 02/07/2007