2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165401

Entity Name: EMPIRETRAC REAL ESTATE ENTERPRISES, INC.

FILED Mar 19, 2007 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
11701 SW PEMBROK	9 ST KE PINES, FL	33025			
Current Mailing Address:			New Mailing Address:		
10 WRIGH HOPEWE	IT BLVD LL JUNCTION	NY 12533			
FEI Number	: 20-8393714	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
1840 SW 2 4TH FLOC MIAMI, FL The above	OR 33145 US named entity		purpose of changing its registere	d office or registered agent, or both,	
	e of Florida. 				
SIGNATUR	Electror	ic Signature of Registered Ag	gent	Date	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	RODRIGUEZ, 1 11701 SW 9 S		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	RODRIGUEZ, 0 11701 SW 9 S		Title: Name: Address: City-St-Zip:	() Change () Addition	

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: DAVID RODRIGUEZ PD 03/19/2007