

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003458

Entity Name: EMPIRE ELECTRIC, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

1699 HIGHWAY 98 WEST
#101
MARY ESTHER, FL 32569 US

New Principal Place of Business:

PO BOX 1746
FORT WALTON BEACH, FL 32549 US

Current Mailing Address:

1699 HIGHWAY 98 WEST
#101
MARY ESTHER, FL 32569 US

New Mailing Address:

PO BOX 1746
FORT WALTON BEACH, FL 32549 US

FEI Number: 20-2130993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCICLUNA, GARY
1699 HIGHWAY 98 WEST
#101
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

RUSSELL, WILLIAM
106 RAINTREE BLVD.
NICEVILLE FL US, FL 32578 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: BILL RUSSELL

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCICLUNA, GARY
Address: 1699 HIGHWAY 98 WEST, #101
City-St-Zip: MARY ESTHER, FL 32569 US

Title: D () Delete
Name: RUSSELL, BILL
Address: 106 RAINTREE BLVD.
City-St-Zip: NICEVILLE, FL 32578 US

Title: D (X) Delete
Name: MCCREARY, LESLIE R
Address: P.O. BOX 5231
City-St-Zip: FORT WALTON BEACH, FL 32549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCREARY, LESLIE R
Address: 507 THORNHILL RD.
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BILL RUSSELL

DIR.

01/04/2006

Electronic Signature of Signing Officer or Director

Date