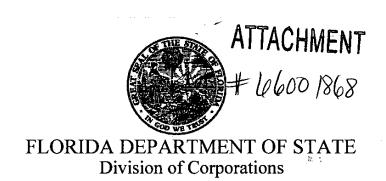
2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #P05000093295 01-19-2006 90080 006 ***150.00 EMPIRE LIMITED & ENTERPRISES, INC. Mailing Address Principal Place of Business 12640 MCBRIDE RD 12640 MCBRIDE RD SPRINGHILL, FL 34610 SPRINGHILL FL 34610 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Sulte, Apt. #, etc. 01142006 CR2E034 (11/05) City & State City & State Applied For Not Applicable \$8.75 Additional Fee Required Country 7. Hame and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOWMAN, FRED T Street Address (P.O. Box Number is Not Acceptable) 12640 MCBRIDE RD SPRINGHILL, FL 34610 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sometime, typed or primed name of registered against and life if applicable (NOTE Registered Apen) signalure required when remotaling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWII: FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Detate DTLE ☐ Change Addition NAME ORTEGA, MIGUEL A NAME 12640 MCBRIDE RD STREET ADORESS STREET ADDRESS 011Y-S1-ZIP SPRINGHILL, FL 3461D CITY+ST-7/P ☐ Addition MILE ☐ Doleta BOWMAN, FRED T NAME NAME STREET ADDRESS 12840 MCBRIDE RO STREET ADDRESS arr-st-zp SPRINGHILL, FL 34810 C117-51-7P mu ☐ Deleta ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7P ☐ Deleta MILE Chance Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-7P Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Addition TITLE Detate NAME KALE STREET ADDRESS STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Rorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under certify that I am an officer or director of the corporation or the receiver or instee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all gritter like empowered.

FILED Feb 20, 2006 8:00 am



January 25, 2006

EMPIRE LIMITED & ENTERPRISES, INC. 12640 MCBRIDE RD SPRINGHILL, FL 34610

Subject: EMPIRE LIMITED & ENTERPRISES, INC.

Reference Number:

P05000093295

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

 $\sum_{i \in I} x_i = \sum_{i \in I} x_i$

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/MH ANNUAL REPORTS SECTION

ATTACHMENT

IRS DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
PHILADELPHIA PA 19255-0023

16 00 1868 DDDD 93295

Date of this notice: 07-20-2005

Employer Identification Number: 42-1674033

Form: SS-4

Number of this notice: CP 575 A

For assistance you may call us at 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

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EMPIRE LIMITED & ENTERPRISES INC 12640 MCBRIDE RD SPRINGHILL FL 34610

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an EIN. We assigned you EIN 42-1674033. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label IRS provided. If that isn't possible you should use your EIN and complete name and address shown above on all federal tax forms, payments and related correspondence. If this information isn't correct, please correct it using the tear off stub from this notice. Return it to us so we can correct your account. If you use any variation of your name or EIN, doing so could cause a delay in processing and may result in incorrect information in your account. Doing so could result in our assigning you more than one EIN.

Based on the information from you or your representative, you must file the following form(s) by the date shown next to it.

Form 941 Form 1120 Form 940

10/31/2005 03/15/2006 01/31/2006

If you have questions about the form(s) or the due date(s) shown, you can call us at 1-800-829-4933 or write to us at the address at the top of the first page of this letter. If you need help in determining what your tax year is, you can get Publication 538, Accounting-Periods-and-Methods, at your local IRS office or from our web site at www.irs.gov.

We assigned you a tax classification (S-Corporation, Partnership, etc.) based on information obtained from you-or-your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a determination of your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Revenue Procedure 98-01, 1998-1 I.R.B.7 (or superceding revenue procedure for the year at issue.)