

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098520

FILED  
May 04, 2006  
Secretary of State

Entity Name: EMPIRE AUTO EXPORTS INC.

## Current Principal Place of Business:

4530 SW 43RD. AVE  
FT.LAUDERDALE, FL 33314

## New Principal Place of Business:

4721 ORANGE DRIVE  
4721  
DAVIE, FL 33314

## Current Mailing Address:

4530 SW 43RD. AVE  
FT.LAUDERDALE, FL 33314

## New Mailing Address:

4721 ORANGE DRIVE  
DAVIE, FL 33314

FEI Number: 20-3134728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JACKSON, ROCHELLE  
4530 SW 43RD. AVE  
FT.LAUDERDALE, FL 33314 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JACKSON, ROCHELLE  
Address: 4530 SW 43RD AVE.  
City-St-Zip: FT.LAUDERDALE, FL 33314

Title: VP ( ) Delete  
Name: BROWN, PHILLIP M  
Address: 4530 SW 43RD AVE.  
City-St-Zip: FT.LAUDERDALE, FL 33314

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROCHELLE JACKSON

P

05/04/2006

Electronic Signature of Signing Officer or Director

Date