

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115049

FILED
May 04, 2006
Secretary of State

Entity Name: EMPIRE PROTECTION AGENCY, INC.

Current Principal Place of Business:

921 MERIDIAN AVE
APT 5
MIAMI BEACH, FL 33137

New Principal Place of Business:

4180 CHASE AVE
STE 10
MIAMI BEACH, FL 33140

Current Mailing Address:

921 MERIDIAN AVE
APT 5
MIAMI BEACH, FL 33137

New Mailing Address:

4180 CHASAE AVR
STE 10
MIAMI BEACH, FL 33140

FEI Number: 54-2192592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECRUCERIA, MOISES A
4180 CHASE AVE
APT 10
MIAMI BEACH, FL 33140 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: ECRUCERIA, MOISES A
Address: 4180 CHASE AVE # 10
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: GARCIA, EMILIO
Address: 921 MERIDIAN AVE # 5
City-St-Zip: MIAMI BEACH, FL 33137

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: EMILIO GARCIA

VP

05/04/2006

Electronic Signature of Signing Officer or Director

_____ Date