

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120323

Entity Name: EMPIRE RIDGE BUILDERS, INC.

FILED  
Feb 19, 2007  
Secretary of State

## Current Principal Place of Business:

3210 W. CARMINE RD.  
AVON PARK, FL 33825

## New Principal Place of Business:

2163 W MYAKKA RD  
AVON PARK, FL 33825

## Current Mailing Address:

3210 W. CARMINE RD.  
AVON PARK, FL 33825

## New Mailing Address:

2163 W MYAKKA RD  
AVON PARK, FL 33825

FEI Number: 57-1225688

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNAPP, CHARLES D.  
3210 W. CARMINE RD.  
AVON PARK, FL 33825 US

## Name and Address of New Registered Agent:

KNAPP, CHARLES D.  
2163 W MYAKKA RD  
AVON PARK, FL 33825 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: CHARLES D. KNAPP

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KNAPP, CHARLES D.  
Address: 3210 W. CARMINE RD.  
City-St-Zip: AVON PARK, FL 33825

Title: D ( ) Delete  
Name: KNAPP, LEON  
Address: 424 LAKESIDE RD.  
City-St-Zip: SEBRING, FL 33870

Title: D ( ) Delete  
Name: MCGIRR, CAROL  
Address: 2167 W. MYAKKA RD.  
City-St-Zip: AVON PARK, FL 33825

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KNAPP, CHARLES D.  
Address: 2163 W MYAKKA RD  
City-St-Zip: AVON PARK, FL 33825

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: CHARLES D. KNAPP

PRES

02/19/2007

Electronic Signature of Signing Officer or Director

Date