

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130744

Entity Name: H EMPORIUM, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

8730 49TH ST N
4
PINELLAS PARK, FL 33782

New Principal Place of Business:

11426 60TH LANE
PINELLAS PARK, FL 33782

Current Mailing Address:

8730 49TH ST N
4
PINELLAS PARK, FL 33782

New Mailing Address:

11426 60TH LANE
PINELLAS PARK, FL 33782

FEI Number: 20-3536710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, HIEU
8730 49TH ST N
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

NGUYEN, HIEU
11426 60TH LANE
PINELLAS PARK, FL 33782 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: HIEU NGUYEN

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NGUYEN, HIEU
Address: 8730 49TH ST N
City-St-Zip: PINELLAS PARK, FL 33782

Title: VD () Delete
Name: NGUYEN, TUAN
Address: 8730 49TH ST N, #4
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NGUYEN, HIEU
Address: 11426 60TH LANE
City-St-Zip: PINELLAS PARK, FL 33782

Title: VD (X) Change () Addition
Name: NGUYEN, TUAN
Address: 11426 60TH LANE
City-St-Zip: PINELLAS PARK, FL 33782

I hereby certify that the information supplied with this filing does not qualify 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: HIEU NGUYEN

PTD

04/27/2007

Electronic Signature of Signing Officer or Director

Date