

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137011

FILED
Jul 05, 2006
Secretary of State

Entity Name: THE EMPIRE MORTGAGE, CORP

Current Principal Place of Business:

809 SW 8TH ST., STE. 206
MIAMI, FL 33130

New Principal Place of Business:

809 SW 8TH STREET, SUITE 206
MIAMI, FL 33130

Current Mailing Address:

809 SW 8TH ST., STE. 206
MIAMI, FL 33130

New Mailing Address:

809 SW 8TH STREET, SUITE 206
MIAMI, FL 33130

FEI Number: 20-3604365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CESAR B
12500 NE 15TH AVE., SUITE 514
N. MIAMI BCH, FL 33161 US

Name and Address of New Registered Agent:

PEREZ, CESAR B
809 SW 8TH STREET, SUITE 206
MIAMI, FL 33130 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: CESAR PEREZ

07/05/2006

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: DP () Delete
Name: PEREZ, CESAR B
Address: 12500 NE 15TH AVE., SUITE 514
City-St-Zip: N. MIAMI BCH, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEREZ, CESAR B
Address: 809 SW 8TH STREET, SUITE 206
City-St-Zip: MIAMI, FL 33130

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: CESAR PEREZ

DP

07/05/2006

Electronic Signature of Signing Officer or Director

Date