

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078071

Entity Name: NEW EMPIRE REALTY INC.

FILED
Sep 02, 2007
Secretary of State

Current Principal Place of Business:

6801 LAKE WORTH ROAD
SUITE 109
LAKE WORTH, FL 33467

Current Mailing Address:

P.O. BOX 4095 STATE ROAD 7 L166
LAKE WORTH, FL 33467

New Principal Place of Business:

6801 LAKEWORTH ROAD
SUITE 109
LAKE WORTH, FL 33467

New Mailing Address:

6801 LAKEWORTH ROAD
SUITE 109
LAKEWORTH, FL 33467

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EUGENE, ARLET
11407 PARADISE COVE LANE
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

EUGENE, ARLET
11407 PARADISE COVE LANE
WELLINGTON, FL 33449 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: ARLET EUGENE

09/02/2007

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: PD () Delete
Name: EUGENE, ARLET
Address: 11407 PARADISE COVE LANE
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EUGENE, ARLET
Address: 11407 PARADISE COVE LANE
City-St-Zip: WELLINGTON, FL 33449

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: ARLET EUGENE

PD

09/02/2007

Electronic Signature of Signing Officer or Director

Date