2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022910

Entity Name: AMPIRE, INC

Current Principal Place of Business:	**New Principal Place of Business:**
1536 NW 119 STREET 308 MIAMI, FL 33167	

Current Mailing Address:	**New Mailing Address:**
1536 NW 119 STREET 308 MIAMI, FL 33167	

FEI Number: 20-8487122   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MAJOR, VALERIE K 1536 NW 119 STREET 308 MIAMI, FL 33167 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: _____

    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MAJOR, VALERIE K	Name:	
Address:	1536 NW 119 STREET, SUITE 308	Address:	
City-St-Zip:	MIAMI,, FL 33167	City-St-Zip:	
Title:	VP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	PADILLA, YADERL A	Name:	
Address:	1809 NW 33 STREET	Address:	
City-St-Zip:	MIAMI, FL 33142	City-St-Zip:	
Title:	S ( ) Delete	Title:	( ) Change ( ) Addition
Name:	PADILLA, YADERL A	Name:	
Address:	1809 NW 33 STREET	Address:	
City-St-Zip:	MIAMI, FL 33142	City-St-Zip:	

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: VALERIE MAJOR   P   01/07/2008
    Electronic Signature of Signing Officer or Director   Date