

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33025

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: EMPIRE OF AMERICA REALTY CREDIT CORP.

## Current Principal Place of Business:

625 N FLAGLER DRIVE  
STE 625  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

625 N FLAGLER DRIVE  
STE 625  
WEST PALM BEACH, FL 33401 US

## New Principal Place of Business:

625 N FLAGLER DRIVE  
STE 600  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

625 N FLAGLER DRIVE  
STE 600  
WEST PALM BEACH, FL 33401 US

FEI Number: 13-3608665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNSTEIN, MICHAEL  
625 N FLAGLER DRIVE  
STE 625  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

BERNSTEIN, MICHAEL  
625 N FLAGLER DRIVE  
STE 600  
WEST PALM BEACH, FL 33401 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BERSTEIN, MICHAEL  
Address: 625 N FLAGLER DRIVE STE 625  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DEV ( ) Delete  
Name: SHAPIRO, STEPHEN J  
Address: 625 N FLAGLER DRIVE STE 625  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: EVTS ( ) Delete  
Name: SESCO, CAROLYN S  
Address: 625 N FLAGLER DRIVE STE 625  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: AV (X) Delete  
Name: PETIPREN, SUZANNE R  
Address: 625 N FLAGLER DRIVE STE 625  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BERSTEIN, MICHAEL  
Address: 625 N FLAGLER DRIVE STE 600  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DV (X) Change ( ) Addition  
Name: SHAPIRO, STEPHEN J  
Address: 625 N FLAGLER DRIVE STE 600  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VTS (X) Change ( ) Addition  
Name: SESCO, CAROLYN S  
Address: 625 N FLAGLER DRIVE STE 600  
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL BERNSTEIN

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04/24/2007

Electronic Signature of Signing Officer or Director

Date