

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077121

FILED
Jul 03, 2006
Secretary of State

Entity Name: EMPIRE ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

318 OLEANDER WAY
CASSELBERRY, FL 32707 US

New Principal Place of Business:

365 ANCHOR ROAD
SUITE 1109
CASSELBERRY, FL 32707 US

Current Mailing Address:

P.O. BOX 181183
CASSELBERRY, FL 327181183

New Mailing Address:

FEI Number: 59-3201495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, JEFFREY B
318 OLEANDER WAY
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

HODGES, JEFFREY B
365 ANCHOR ROAD
SUITE 1109
CASSELBERRY, FL 32707 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: JEFFERY HODGES

07/03/2006

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: PD () Delete
Name: HODGES, JEFFREY B
Address: 526 LAKESHORE CIRCLE
City-St-Zip: LAKE MARY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFERY HODGES

PD

07/03/2006

Electronic Signature of Signing Officer or Director

Date