2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P95000010765 02-07-2006 90022 014 ***150.00 EMPIRE ELECTRIC SERVICE, INC. Principal Place of Business Mailing Address 2394 SANTEE ST 2394 SANTEE ST PORT CHARLOTTE FL 33948 PORT CHARLOTTE FL 33948 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0562026 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KERN, JEFFREY W Street Address (P.O. Box Number is Not Acceptable) 2394 SANTEE ST PORT CHARLOTTE FL 33948 Zip Code City FL 8. The above gamed entity sportist this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition KERN, JEFFREY W NAME STREET ADDRESS STREET ADDRESS 2394 SANTEE ST CITY-ST-ZIP PORT CHARLOTTE FL 33948 CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition KERN, PAMELA A NAME NAME STREET ADDRESS 2394 SANTEE ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE FL 33948 Delete Addition Change NAME KERN, MARVIN W NAME STREET ADDRESS STREET ADDRESS 1645 ABSCOTT ST CITY-ST-7P CITY-ST-ZIP PORT CHARLOTTE FL 33955-2 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7i8 CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

if changed, or on an atta

SIGNATURE:

ment

FILED

Feb 07, 2006 8:00 am