

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018620

FILED
Mar 05, 2009
Secretary of State

Entity Name: EMPIRE VENTILATION SYSTEMS INC.

Current Principal Place of Business:

21346 ST. ANDREWS BLVD
#145
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 811028
BOCA RATON, FL 334811028 US

New Mailing Address:

FEI Number: 65-0653644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, GENE
6803 N GRANDE DR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GOLDBERG, GENE MR
6803 N GRANDE DR
BOCA RATON, FL 33433 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: MR. GENE GOLDBERG

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDBERG, GENE
Address: 6803 N GRANDE DR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDBERG, GENE MR
Address: 6803 N GRANDE DR
City-St-Zip: BOCA RATON, FL 33433

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: GENE GOLDBERG

MR

03/05/2009

Electronic Signature of Signing Officer or Director

Date