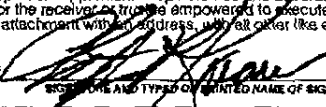


FILED
Apr 26, 2006 08:00 AM
Secretary of State

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P96000057282			
1. Entity Name EMPIRE ENTERPRISES, INC.			
Principal Place of Business 2208 WILWOOD HOLLOW DRIVE VALRICO, FL 33594	Mailing Address P.O. BOX 888 VALRICO, FL 33594		
DO NOT WRITE IN THIS SPACE			
		04222006 No Chg-P CR2E034 (11/05)	
		4. FEI Number 65-0679287	Applied For ☐ Not Applicable
		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent KAVROW, CHRISTOPHER P 2208 WILWOOD HOLLOW DRIVE VALRICO, FL 33594		DO NOT WRITE IN THIS SPACE	
6. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		7. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	1100000534574 05/08/06-80017-015 150.00
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAROW, CHRISTOPHER P 2208 WILWOOD HOLLOW DRIVE VALRICO, FL 33594		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  Chris P. Karow, pres.		Date 4/23/06	