

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060543

FILED
Jan 18, 2008
Secretary of State

Entity Name: EMPIRE INSURANCE GROUP, INC.

Current Principal Place of Business:

400 S ORLANDO AVE
STE U
WINTER PARK, FL 32789 US

Current Mailing Address:

400 S ORLANDO AVE
STE U
WINTER PARK, FL 32789 US

FEI Number: 59-3390717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, JILL D
400 S ORLANDO AVE
STE U
WINTER PARK, FL 32789 US

New Principal Place of Business:

400 S ORLANDO AVE
STE 110
WINTER PARK, FL 32789 US

New Mailing Address:

400 S ORLANDO AVE
STE 110
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PITTMAN, JILL D
400 S ORLANDO AVE
STE 110
WINTER PARK, FL 32789 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:

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PITTMAN, JILL D
Address: 400 S ORLANDO AVE STE U
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PITTMAN, JILL D
Address: 400 S ORLANDO AVE STE 110
City-St-Zip: WINTER PARK, FL 32789

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: JILL D PITTMAN

PVST

01/18/2008

Electronic Signature of Signing Officer or Director

Date