

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087629

Entity Name: EMPIRE PROPERTIES, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

300 A, WEST TENNESSEE STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

1911 N. MONROE STREET
NORTHSIDE PLAZA
TALLAHASSEE, FL 32303

Current Mailing Address:

1911 B N. MONROE ST
NORTHSIDE PLAZA
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3411570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENDER, MICHELLE
2116 RIDGETOP DRIVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OB () Delete
Name: RENDER, MICHELLE
Address: 2116 RIDGETOP DR
City-St-Zip: TALLAHASSEE, FL 32303

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 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: MICHELLE RENDER

OB

01/10/2007

Electronic Signature of Signing Officer or Director

Date