

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098059

Entity Name: EMPIRE REALTY, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

50 N. LAURA STREET, SUITE 2800
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

50 N. LAURA STREET, SUITE 2800
JACKSONVILLE, FL 32202

New Mailing Address:

3823 PAINTED BUNTING WAY
JACKSONVILLE, FL 32224

FEI Number: 59-3501471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, KARL B JR.
50 N. LAURA STREET, SUITE 2800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

HANSON, KARL B JR.
3823 PAINTED BUNTING WAY
JACKSONVILLE, FL 32224 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: KARL B. HANSON, JR.

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HANSON, KARL B JR.
Address: 50 N. LAURA STREET, SUITE 2800
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HANSON, KARL B JR.
Address: 3823 PAINTED BUNTING WAY
City-St-Zip: JACKSONVILLE, FL 32224

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: KARL B. HANSON, JR.

DPST

01/30/2008

Electronic Signature of Signing Officer or Director

Date