2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # P97000019474 EMPIRE REALTY ASSOCIATES, INC. Mailing Address Principal Place of Business STE. 212, 1881 NE 26TH ST. STE. 212, 1881 NE 26TH ST. FT. LAUDERDALE, FL 33305 FT. LAUDERDALE, FL 33305 CR2E034 (11/05) 04072006 Na Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0737086 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHNEIDER, WILLIAM G DO NOT WRITE STE. 212, 1881 NE 26TH ST. FT. LAUDERDALE, FL 33305 IN THIS SPACE 3. 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 title if applic able. (NOTE. Registered Agent signature (equired when reinstating) DATE \$. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SCHNEIDER, WILLIAM G NAME STREET ADDRESS STE, 212, 1881 NE 26TH ST. FT. LAUDERDALE, FL 33305 CITY ST-ZIP NAME 000000529036 STREET ADDRESS 05/05/06-80061-009 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-St-ZIP NAME STREET ADDRESS CITY-ST-ZIP DILE NABBE STREET ADDRESS 12. I hereby certify that the information supplied with this filting 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 path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this people as required by Chapter 507, 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.

William G. SCHNEIDER

FILED