

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055655

FILED  
Mar 27, 2006  
Secretary of State

Entity Name: EMPIRE MANAGEMENT COMPANY

## Current Principal Place of Business:

364 WILMINGTON WEST CHESTER PIKE  
UNIT C  
GLEN MILLS, PA 19342

## New Principal Place of Business:

3 WOODLAND DRIVE  
GLEN MILLS, PA 19342

## Current Mailing Address:

301 E. PINE STREET  
SUITE 1400  
ORLANDO, FL 32801

## New Mailing Address:

FEI Number: 58-2338761      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BALLETTA, JAMES ESQ  
301 E. PINE STREET  
SUITE 1400  
ORLANDO, FL 32801 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: D ( ) Delete  
Name: SPANO, THOMAS V  
Address: 364 WILMINGTON WEST CHESTER PIKE  
City-St-Zip: GLEN MILLS, PA 19342

Title: PST ( ) Delete  
Name: PHILLIPS, FRANK  
Address: 364 WILMINGTON WEST CHESTER PIKE  
City-St-Zip: GLEN MILLS, PA 19342

Title: VP ( ) Delete  
Name: HARVEY, JOSEPH  
Address: 5294 N. ORANGE BLOSSOM TRAIL  
City-St-Zip: ORLANDO, FL 32810

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SPANO, THOMAS V  
Address: 3 WOODLAND DRIVE  
City-St-Zip: GLEN MILLS, PA 19342

Title: PST (X) Change ( ) Addition  
Name: PHILLIPS, FRANK  
Address: 3 WOODLAND DRIVE  
City-St-Zip: GLEN MILLS, PA 19342

Title: VP (X) Change ( ) Addition  
Name: HARVEY, JOSEPH  
Address: 3275 CHADDSFORD CIRCLE  
City-St-Zip: OVEIDA, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK PHILLIPS

PST

03/27/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date