2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2006 08:00 AN DOCUMENT # P98000039909 **Secretary of State** 1. Entity Name EMPIRICAL CONSTRUCTION INC. Principal Place of Business Mailing Address 1540 LEBARON AVENUE 1540 LEBARON AVENUE IACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 02052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3509302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, NANETTE DO NOT WRITE 1540 LEBARON AVENUE JACKSONVILLE, FL 32207 IN THIS SPACE 8. 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 it applicable. (NOTE, Registered Agent signature required when refristating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TREE TAYLOR, NANETTE NAME STREET ADDRESS 1540 LEBARON AVENUE CITY-ST-ZIP JACKSONVILLE, FL 32207 U00000425908 TITLE 02/20/06-80022-019 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY+ST-719 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITS F NAME STREET ADDRESS CITY-51-2P NAME STREET ADDRESS CETY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Manette buylor 14RESIDENTI SIGNATURE AND TYPED OR PROSTED SAME OF SIGNAG OFFICER OR DIRECTOR FEBRUARY 5, 2006

Daytime Phone #

FILED