## 2007 FOR PROFIT CORPORATION

## Mar 07, 2007 8:00 am Secretary of State ANNUAL REPORT 03-07-2007 90005 003 \*\*\*150 00 **DOCUMENT # P98000083774** 1. Entity Name EMPIRE HOLDINGS OF ORLANDO, INC. գրրյությ Principal Place of Business Mailing Address 4035 GILDER ROSE PL 4035 GILDER ROSE PLACE WINTER PARK, FL 32792 WINTER PARK, FL 32792 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2219 AZALEA PL. 2219 AZALEA PL Suite, Apt. #, etc. 03042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For PARK, FL WINTER 59-3535147 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 32789 OKANGE 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARTIN, DEBORAH M MARTIN, DEBORAH M Street Address (P.O. Box Number is Not Acceptable) 4035 GILDER ROSE PL WINTER PARK, FL 32792 2219 AZALEA PL Zip Code 32789 WINTER 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. chock My Mark SIGNATURE. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete Change ( Addition MARTIN JAMES R 2219 AZALEA PL NAME MARTIN, JAMES R HAME 4035 GILDER RODE PLACE STREET ADDRESS STREET ADDRESS WINTER PARK, FL 32792 WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-7tP Delete TITLE TITLE ☐ Addition Change MARTIN, DEBORAH M 2219 AZALEA PL. MARTIN, DEBORAH M NAME NAME STREET ADDRESS 4035 GILDER ROSE PLACE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 CITY-ST-ZIP WINTER PARK, ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIRE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

DEBOKAH MAKTIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED**