

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003745

FILED
Apr 25, 2006
Secretary of State

Entity Name: THE EMPEROR'S EMPIRE, INC.

Current Principal Place of Business:

28000 SPANISH WALLS BLVD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

3665 BONITA BEACH RD
STE 3
BONITA SPRINGS, FL 34134

Current Mailing Address:

P O BOX 279
BONITA SPRINGS, FL 34135

New Mailing Address:

3665 BONITA BEACH RD
STE 3
BONITA SPRINGS, FL 34134

FEI Number: 59-3551505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
28000 SPANISH WELLS BLVD
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH RD
STE 3
BONITA SPRINGS, FL 34134 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: AMBURN, JAMES W
Address: 28000 SPANISH WELLS BLVD STE-200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PVTs () Delete
Name: KAISER, GERD
Address: 28000 SPANISH WELLS BLVD STE-200
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PVTs (X) Change () Addition
Name: KAISER, GERD
Address: 3665 BONITA BEACH RD STE 3
City-St-Zip: BONITA SPRINGS, FL 34134

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: GERD KAISER

PVTs

04/25/2006

Electronic Signature of Signing Officer or Director

Date