

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 11, 2008 8:00 am
Secretary of State

03-11-2008 90018 025 ***150.00

DOCUMENT # P99000080633

1. Entity Name
EMPIRE INVESTMENT ADVISORS, INC.



Principal Place of Business
**2170 WEST STATE ROAD 434
SUITE 100
LONGWOOD, FL 32779**

Mailing Address
**2170 WEST STATE ROAD 434
SUITE 100
LONGWOOD, FL 32779**

40096077



01032008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
~~50-3599711~~ **59-3599971** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**WOJNOWSKI, DONALD
2170 WEST STATE ROAD 434 STE 100
LONGWOOD, FL 32779**

**DO NOT WRITE
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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|----------------|----------------------------------|
| TITLE | P |
| NAME | WOJOWSKI, DONALD |
| STREET ADDRESS | 2170 WEST STATE ROAD 434 STE 100 |
| CITY-ST-ZIP | LONGWOOD, FL 32779 |
| TITLE | D |
| NAME | RABINOVICI, STEVE |
| STREET ADDRESS | 2170 WEST STATE ROAD 434 STE 100 |
| CITY-ST-ZIP | LONGWOOD, FL 32779 |
| TITLE | D |
| NAME | GORDON, BRAD |
| STREET ADDRESS | 2170 WEST STATE ROAD 434 STE 100 |
| CITY-ST-ZIP | LONGWOOD, FL 32779 |
| TITLE | D |
| NAME | RUDY, JOHN |
| STREET ADDRESS | 2170 WEST STATE ROAD 434 STE 100 |
| CITY-ST-ZIP | LONGWOOD, FL 32779 |
| TITLE | D |
| NAME | WARSHAW, KIRK |
| STREET ADDRESS | 2170 WEST STATE ROAD 434 STE 100 |
| CITY-ST-ZIP | LONGWOOD, FL 32779 |
| TITLE | CCO |
| NAME | WILSON, JOHN |
| STREET ADDRESS | 2170 WEST STATE ROAD 434 STE 100 |
| CITY-ST-ZIP | LONGWOOD, FL 32779 |

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE: *James Matthew*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES MATTHEW

2-22-08

Date

Daytime Phone #

407-774-1300