

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42750

Entity Name: EMPIRE AGENCY, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2831 RINGLING DR.,
SUITE 221F
SARASOTA, FL 34236 US

Current Mailing Address:

P.O.BOX 75
WILLIAMSVILLE, NY 14231 US

New Principal Place of Business:

2831 RINGLING DR.,
SUITE 113 D
SARASOTA, FL 34237 US

New Mailing Address:

P.O.BOX 9597
TAVERNIER, FL 33070 US

FEI Number: 59-3060110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, MARGO
188 BESSIE ROAD
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

ARNOLD, ROGER J
188 BESSIE ROAD
TAVERNIER, FL 33070 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: ROGER J ARNOLD

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: ARNOLD, ROGER J
Address: 2015 DODGE ROAD
City-St-Zip: EAST AMHERST, NY 14051

Title: SD () Delete
Name: SCHOUTEN, JENNIFER L
Address: 145 NORTH LONG RD.
City-St-Zip: WILLIAMSVILLE, NY 14221

Title: TD (X) Delete
Name: ARNOLD, MARGO
Address: 188 BESSIE ROAD
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: ARNOLD, ROGER J
Address: P.O.BOX 9597
City-St-Zip: TAVERNIER, FL 33070 US

Title: SD (X) Change () Addition
Name: SCHOUTEN, JENNIFER L
Address: P.O.BOX 75
City-St-Zip: WILLIAMSVILLE, NY 142310075 US

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

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: ROGER J ARNOLD

CD

04/27/2006

Electronic Signature of Signing Officer or Director

Date