2007 FOR PROFIT CORPORATION

Jan 16, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT #V07690** 01-16-2007 90205 022 ***150.00 1. Entity Name EMPIRE BUILDERS OF AMERICA, INC. Principal Place of Business Mailing Address 900 WASHINGTON ST P.O. BOX 85277 HOLLYWOOD, FL 33019 HALLANDALE, FL 33008-5277 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Cha-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 59-3103423 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REIS, LAERCIO 🕖 🤌 Street Address (P.O. Box Number is Not Acceptable) 7651 S WEST STATE ROAD 200 OCALA, FL 32676 City Zip Code 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 tide if applicable. (NOTE: Redistated Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MH£ ☐ Delete ■ Addition MILE ☐ Change BARROS, ARNALDO NAME STREET ADDRESS 62 W 47TH ST STREET ADDRESS NEW YORK, NY CITY-ST-ZP CITY-ST-ZP MILE ☐ Delete MUE ☐ Change ☐ Addition DOS REIS, LAERCIO NAME MASKE **7651 S WEST STATE RD 200** STREET ADDRESS STREET ADDRESS CITY-ST-ZP OCALA, FL CITY-ST-ZIP MLE ☐ Detete mue ☐ Chance ☐ Addition NAME BARRON, MARIA MARE STREET ADDRESS 62 W 47TH ST STREET ADDRESS CITY-ST-7P NEW YORK, NY CITY ST 70 Oelete ☐ Change ☐ Addition MANUF MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZF nn£ ☐ Delete MDF ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete ☐ Change ■ Addition MAME MANGE STREET ADDRESS STREET ADDRESS CATY-ST-ZEP 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 rederiver 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 edger like empowered.

te of Signing OFFICER OR ORISCTOR

SIGNATURE:

NATURE AND TYPED OR P

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Daytime Phone #