2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07690

Sep 03, 2009 Secretary of State

FILED

Entity Name: EMPIRE BUILDERS OF AMERICA, INC.

Current Principal Place of Business: New Principal Place of Business: 900 WASHINGTON ST HOLLYWOOD, FL 33019 **Current Mailing Address: New Mailing Address:** P.O. BOX 85277 HALLANDALE, FL 330085277 FEI Number: 59-3103423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARROS, MARIA 900 WASHINGTON STREET HOLLYWOOD, FL 33019 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BARROS, ARNALDO Name: Name: 900 WASHINGTON STREET Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: () Delete Title: Title: () Change () Addition BARROS, MARIA Name: Name: 900 WASHINGTON STREET Address: Address: HOLLYWOOD, FL 33019 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARIA BARROS 09/03/2009 D