

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36066

Entity Name: EMPIRE SOUTH, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

999 E. CAMINO REAL
BOCA RATON, FL 33462 US

New Principal Place of Business:

2290 BUTLER PIKE
PLYMOUTH MEETING, PA 19462 US

Current Mailing Address:

2290 BUTLER PIKE
PLYMOUTH MEETING, PA 19462

New Mailing Address:

FEI Number: 65-0334796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIOCE, DOMENICK R.
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SHAW, DAVID M
249 ROYAL PALM WAY
SUITE 501
PALM BEACH, FL 33480 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: DAVID M. SHAW

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DANELLA, JAMES D.,
Address: 2290 BUTLER PIKE
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: D () Delete
Name: DALY, DENNIS
Address: 2290 BUTLER PIKE
City-St-Zip: PLYMOUTH MEETING, PA 19462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANELLA, JAMES D.,
Address: 2290 BUTLER PIKE
City-St-Zip: PLYMOUTH MEETING, PA 19462

Title: VP (X) Change () Addition
Name: DALY, DENNIS
Address: 2290 BUTLER PIKE
City-St-Zip: PLYMOUTH MEETING, PA 19462

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: DENNIS P. DALY

VP

01/13/2006

Electronic Signature of Signing Officer or Director

Date