

No. C 124525		Due no later than Jun 30, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. EMPIRE EQUITY GROUP, INC. BRAD BUSH 4720 PIEDMONT ROW DRIVE SUITE 200 CHARLOTTE NC 28210 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	DANIEL H JACOBS	4720 PIEDMONT ROW DRIVE SUITE 200	CHARLOTTE	NC	USA	28210	
TREASURER	WILLIAM D WARREN	4720 PIEDMONT ROW DRIVE SUITE 200	CHARLOTTE	NC	USA	28210	
SECRETARY	WILLIAM D WARREN	4720 PIEDMONT ROW DRIVE SUITE 200	CHARLOTTE	NC	USA	28210	
PRESIDENT	DANIEL H JACOBS	4720 PIEDMONT ROW DRIVE SUITE 200	CHARLOTTE	NC	USA	28210	
5. Organized Under the Laws of: NY C 124525		6. Annual Report must be signed.* Signature: Daniel H. Jacobs Name (type or print): Daniel H. Jacobs Date: 06/17/2008 Title: President					
Processed 06/17/2008		* Electronically provided signatures are accepted as original signatures.					