

No. C 124525

Due no later than June 30, 2007

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

EMPIRE EQUITY GROUP, INC.
25 PHILIPS PARKWAY
MONTVALE, NJ 07645

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Ezra Byman	25 Philips Parkway	Montvale	NJ	07645

5. Organized Under the Laws of:
NEW YORK
C 124525

6.

Signature

Name (Typed or Printed)

Ezra Beyman

Date

6/25/07

Title

President

Issued 04/02/2007

Do Not Tape or Staple

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