

BEFORE THE  
DIVISION OF SECURITIES  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
STATE OF WISCONSIN

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In the Matter of  
EMPIRE BUSINESS SOLUTIONS, INC.,

ORDER OF PROHIBITION  
AND REVOCATION  
(SUMMARY)

Respondent.

File No. S-05166(EX)

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Based upon the attached Petition for Order I have reason to believe that unregistered securities have been offered and sold in Wisconsin by an unlicensed person in violation of Ch. 551, Wis. Stats., and I find that this action is necessary and appropriate in the public interest and for the protection of investors;

Therefore, pursuant to sec. 551.24(2), 551.60(2)(A) AND (B), AND 551.63, Wis. Stats.,

IT IS ORDERED THAT:

1. Empire Business Solutions, Inc., its successors, affiliates, controlling persons, officers, agents, servants, employees, and every entity and person directly or indirectly controlled or organized by or on its behalf, are prohibited from making or causing to be made to any person or entity in Wisconsin any further offers or sales of securities unless and until such securities qualify as covered securities or are registered under Ch. 551, Wis. Stats., or successor statute, or properly exempted therefrom.
2. Empire Business Solutions, Inc., its successors, affiliates, controlling persons, officers, agents, servants, employees, and every entity and person directly or indirectly controlled or organized by or on its behalf, are prohibiting from employing an agent to represent them in Wisconsin unless the agent is licensed under Ch. 551, Wis. Stats., or successor statute, or excepted from the licensing requirement.
3. All exemptions from registration set forth at 551, Wis. Stats., or successor statute, that might otherwise apply to any offer or sale of any security of or by Empire Business Solutions, Inc., its agents, servants, employees, and every entity and person directly or indirectly controlled or organized by or on its behalf, are hereby revoked.

EXECUTED at Madison, Wisconsin, this 27 day of October, 2005.

(SEAL)

  
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Patricia D. Struck  
Administrator  
Division of Securities

NOTICE

Under sec. 551.61(2), Wis. Stats., within thirty (30) days after any Order has been effective without a hearing, any interested party may file a written request with the Administrator of the Division of Securities for a hearing in respect to any matters determined by the Order. A request for hearing shall be in the form of a petition for hearing and shall, under section SEC 8.01, Wis. Adm. Code, plainly admit or deny each specific allegation, finding, or conclusion in the Order and incorporated papers (unless the petitioner lacks sufficient knowledge or information to permit an admission or denial, in which case the petitioner shall so state, and such statement shall have the effect of a denial), and shall state all affirmative defenses.

You are advised that any wilful violation of an Order issued by the Administrator of the Division of Securities of the Department of Financial Institutions of the State of Wisconsin under Ch. 551, Wis. Stats., is a criminal offense punishable under the provisions of sec. 551.58, Wis. Stats.