

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 369556

FILED
Aug 17, 2007
Secretary of State**Entity Name:** EMGEE MOBILE HOME CENTER, INC.**Current Principal Place of Business:**2775 W. OKEECHOBEE RD.
C/O OFFICE
HIALEAH, FL 33010**New Principal Place of Business:****Current Mailing Address:**2775 W. OKEECHOBEE RD.
C/O OFFICE
HIALEAH, FL 33010**New Mailing Address:****FEI Number:** 59-1301266**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GINSBURG, MURRAY
2775 W. OKEECHOBEE RD.
HIALEAH, FL 33010 US**Name and Address of New Registered Agent:**

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**OFFICERS AND DIRECTORS:**

Title: PD () Delete
Name: GINSBURG, MURRAY
Address: 2775 W. OKEECHOBEE RD.
City-St-Zip: HIALEAH, FL 33010

Title: STD () Delete
Name: GINSBURG, ANDREW
Address: 2775 W. OKEECHOBEE RD.
City-St-Zip: HIALEAH, FL 33010

Title: D (X) Delete
Name: GINSBURG, ANN
Address: 2775 W. OKEECHOBEE RD.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ANDREW GINSBURG

STD

08/17/2007

Electronic Signature of Signing Officer or Director_____
Date