

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 369556

FILED
Jan 30, 2008
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:

2775 W. OKEECHOBEE RD.
C/O OFFICE
HIALEAH, FL 33010 US

Current Mailing Address:

2775 W. OKEECHOBEE RD.
C/O OFFICE
HIALEAH, FL 33010

New Mailing Address:

2775 W. OKEECHOBEE RD.
C/O OFFICE
HIALEAH, FL 33010 US

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:

GINSBURG, MURRAY
2775 W. OKEECHOBEE RD.
C/O OFFICE
HIALEAH, FL 33010 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:

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

01/30/2008

Electronic Signature of Signing Officer or Director

Date