

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455589

FILED
Jul 02, 2007
Secretary of State

Entity Name: THE C.W. EMANUEL COMPANY, INC.

Current Principal Place of Business:

1850 43RD AVENUE
SUITE C-8
VERO BEACH, FL 32960

New Principal Place of Business:

230-SPAD SPUR DRIVE
VERO BEACH, FL 32968

Current Mailing Address:

PO BOX 1179
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 59-1540923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMANUEL, C. W., JR.
1850 43RD AVENUE
SUITE C-8
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

EMANUEL, C. W., JR.
230- SPAD SPUR DRIVE
VERO BEACH, FL 32968 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: _____

07/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EMANUEL, C. W.,
Address: 230 NEWPORT DRIVE
City-St-Zip: VERO BEACH, FL

Title: V () Delete
Name: EMANUEL, CASS W III
Address: 15 44TH COURT
City-St-Zip: VERO BEACH, FL

Title: ST () Delete
Name: EMANUEL, TAMSON LYNN,
Address: 230 NEWPORT DRIVE
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EMANUEL, C. W. JR,
Address: 230 SPAD SPUR DRIVE
City-St-Zip: VERO BEACH, FL 32968

Title: V (X) Change () Addition
Name: EMANUEL, CASS W III
Address: 15 44TH COURT
City-St-Zip: VERO BEACH, FL 32968

Title: ST (X) Change () Addition
Name: EMANUEL, TAMSON LYNN,
Address: 230 SPAD SPUR DRIVE
City-St-Zip: VERO BEACH, FL 32968

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: C. W. EMANUEL JR.

PRES

07/02/2007

Electronic Signature of Signing Officer or Director

Date