2007 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND TY

Secretary of State ANNUAL REPORT 02-26-2007 90060 040 ***158.75 DOCUMENT # F02000001998 EMERGENCY CONSULTANTS, INC. Principal Place of Business Mailing Address 40023985 4075 COPPER RIDGE DRIVE 4075 COPPER RIDGE DRIVE TRAVERSE CITY, MI 49684 TRAVERSE CITY, MI 49684 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292007 CR2E034 (12/06) Chg-P Applied For City & State 4. FEI Number City & State 38-2079081 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change Addition NAME WILLIAMS, ROBERT M MD NAME 4075 COPPER RIDGE DRIVE STREET ADDRESS STREET ADDRESS TRAVERSE CITY, MI 49684 CITY-ST-ZIP CITY-ST-ZIP **PSD** TITLE ☐ Delete TITLE *Change Addition JOHNSON, JAMES M NAME NAME JOHNSON, JAMES M. STREET ADDRESS 4075 COPPER RIDGE DRIVE STREET ADDRESS 4075 COPPER RIDGE DRIVE CITY-ST-ZIP TRAVERSE CITY, MI 49684 CITY-ST-ZIP TRAVERSE CITY, MI 49684 ☐ Delete TITLE ☐ Change TITLE Addition HOWELL, RANDY N NAME NAME 4075 COPPER RIDGE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TRAVERSE CITY, MI 49684 CITY-ST-ZIP TITLE **E**kDelete TITLE ☐ Change ☐ Addition CALCUTT, HARVEY NAME NAME 1214 RANDOLPH STREET ADDRESS STREET ADDRESS TRAVERSE CITY, MI 49684 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change X Addition NAME NAME KING, DERIK K. STREET ADDRESS STREET ADDRESS 4075 COPPER RIDGE DRIVE TRAVERSE CITY, MI 49684 CITY-ST-7IP CiTY-ST-ZIP ☐ Delete TITLE Change TITLE Addition NAME NAME BURNHEIMER, MARK A. STREET ADDRESS STREET ADDRESS 4075 COEPERTRIDGE PRINE CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 26, 2007 8:00 am

Daytime Phone 6