

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002451

FILED  
Jul 19, 2006  
Secretary of State

Entity Name: EMIDA TECHNOLOGIES, INC.

## Current Principal Place of Business:

2200 S. DIXIE HIGHWAY, STE. 601  
MIAMI, FL 33133

## New Principal Place of Business:

1535 NORTH PARK DRIVE  
SUITE 103  
WESTON, FL 33326

## Current Mailing Address:

2200 S. DIXIE HIGHWAY, STE. 601  
MIAMI, FL 33133

## New Mailing Address:

1535 NORTH PARK DRIVE  
SUITE 103  
WESTON, FL 33326

FEI Number: 65-1108285

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AUERBACH, MARC H ESQ  
201 S. BISCAYNE BLVD., STE. 2000  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

WODACH, JAMES R  
1535 NORTH PARK DRIVE  
SUITE 103  
WESTON, FL 33326 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: JAMES R WODACH

07/19/2006

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: CP ( ) Delete  
Name: BRILLEMBOURG, RENE  
Address: 2200 S. DIXIE HIGHWAY, STE. 601  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: BRILLEMBOURG, DAVID  
Address: 2200 S. DIXIE HIGHWAY, STE. 601  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: CAPRILLES LOPEZ, MIQUEL ANGEL  
Address: 2200 S. DIXIE HIGHWAY, STE. 601  
City-St-Zip: MIAMI, FL 33133

Title: VPS (X) Delete  
Name: LEYBA, HERMAN  
Address: 2200 S. DIXIE HIGHWAY, STE. 601  
City-St-Zip: MIAMI, FL 33133

Title: T (X) Delete  
Name: MENDOZA, GILBERTO  
Address: 2200 S. DIXIE HIGHWAY, STE. 601  
City-St-Zip: MIAMI, FL 33133

Title: D (X) Delete  
Name: PINEDA, EDGARDO  
Address: 2200 S. DIXIE HIGHWAY, STE. 601  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change ( ) Addition  
Name: ANDREWS, DENNIS  
Address: 1535 NORTH PARK DRIVE  
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change ( ) Addition  
Name: WODACH, JAMES  
Address: 1535 NORTH PARK DRIVE  
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change ( ) Addition  
Name: PAZ, LUIS  
Address: 1535 NORTH PARK DRIVE  
City-St-Zip: WESTON, FL 33326

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 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: JAMES R WODACH

MGR

07/19/2006

Electronic Signature of Signing Officer or Director

Date