2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT # F61499** 04-27-2006 90202 041 ***150.00 1. Entity Name E. M. S. MANAGEMENT, INC. 400018~~ Principal Place of Business Mailing Address 3201 NW 26TH COURT 3201 NW 26TH COURT BOCA RATON, FL 33434 US BOCA RATON, FL 33434 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-2237945 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STRATI, ELIE -- -Street Address (P.O. Box Number is Not Acceptable) **3201 NW 26TH COURT** BOCA RATON, FL 33434 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PM TITLE ☐ Delete TITLE Change ■ Addition STRATI, ELIE NAME NAME STREET ADDRESS **3201 NW 26TH COURT** STREET ADDRESS BOCA RATON, FL CITY-ST-ZIP CITY-ST-ZIP ST TITLE ☐ Delete TITLE ☐ Change Addition STRATI, MARCELLE NAME NAME STREET ADDRESS 3201 NW 26TH CT STREET ADDRESS CITY-S7-ZIP BOCA RATON, FL CITY-ST-ZIP TITLE VΡ □ Delete TITLE ☐ Addition Change NAME STRATI, ALAIN NAME 156 WELLAND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO, CA m4t257 CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition STRATI, ERIC NAME NAME 1257 NW 5TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS ÇITY-ŞT-ZIP CITY-ST-ZIP In its filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 warm to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 12. I hereby certify that the information supplied indicated on this report or supplemental reof the corporation or the recei changed, or on an attachme

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