2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 01, 2008 08:00 AN Secretary of State DOCUMENT # J93182 1. Entity Name EMIG, INC. Principal Place of Business Mailing Address 1079 SW BLUE WATER WAY 1079 SW BLUE WATER WAY STUART, FL 34997 US STUART, FL 34997 US CR2E034 (11/05) 01082008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2843419 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EMIG, LARRY E. DO NOT WRITE 1079 S.W. BLUE WATER WAY STUART, FL 34997 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE EMIG, LARRY E. NAME 1079 SW BLUE WATER WAY STREET ADDRESS CITY-ST-ZIP STUART, FL 34997 U00000811040 02/11/08-80010-021 150.00 TITLE EVP VERMURLEN, ROBERT R 1005 W INDIANTOWN RD, STE B-102 STREET ADDRESS JUPITER, FL 33458 CITY-ST-7(P TITLE 4 NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP

FILED