2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2007 08:00 AM **DOCUMENT # M67625** Secretary of State 1. Entity Name E.M.G. CORPORATION Principal Place of Business Mailing Address 5675 N.W. 195TH DRIVE 5675 N.W. 195TH DRIVE MIAMI, FL 33055 MIAMI, FL 33055 01232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0033230 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, GILBERT DO NOT WRITE **4379 SW 141ST AVENUE DAVIE, FL 33330** 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. 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 \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U000000604560 PD TITLE 01/30/07-80001-002 150.00 PEREZ, GILBERT NAME STREET ADDRESS 4379 SW 141ST AVENUE CITY-S1-ZIP **DAVIE, FL 33330** VTD TITLE PEREZ, MAYRA NAME STREET ADDRESS 4379 SW 141ST AVENUE CITY-ST-ZIP **DAVIE, FL 33330** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TOTAL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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@npowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP

1-24-07 305-625-2000

FILED