

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013949

Entity Name: EM ENTERPRISE RESOURCES, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

6324 COUNTY RD 579
SEFFNER, FL 33584

New Principal Place of Business:

2515 EAST HANNA AVENUE
TAMPA, FL 33610

Current Mailing Address:

PO BOX 24567
TAMPA, FL 336234567

New Mailing Address:

2515 EAST HANNA AVENUE
TAMPA, FL 33610

FEI Number: 59-3666091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, MICHAEL R
712 S OREGON AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

CAREY, MICHAEL R
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTINI, MARK
Address: PO BOX 24567
City-St-Zip: TAMPA, FL 336234567

Title: D (X) Delete
Name: STANTON, JOHN
Address: PO BOX 24567
City-St-Zip: TAMPA, FL 336234567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STANTON, JOHN
Address: 2515 EAST HANNA AVENUE
City-St-Zip: TAMPA, FL 33610

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: JOHN STANTON

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date