

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065685

Entity Name: E-MANAGEMENT GROUP, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

3350 NW BOCA RATON BLVD  
A6  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

3350 NW BOCA RATON BLVD  
A6  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 65-1022714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORMAN, RANDY  
3350 NW BOCA RATON BLVD  
A6  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

PERRY, MARK  
2400 EAST COMMERCIAL BLVD  
201  
FORT LAUDERDALE, FL 33308 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: MARK PERRY

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: FORMAN, RANDY  
Address: 3350 NW BOCA RATON BLVD #A-6  
City-St-Zip: BOCA RATON, FL 33431

Title: ST ( ) Delete  
Name: LOEWENSTERN, ELLIOT  
Address: 3350 NW BOCA RATON BLVD #A-6  
City-St-Zip: BOCA RATON, FL 33431

Title: P (X) Delete  
Name: HYMOWITZ, MITCHELL  
Address: 399 KNOLLWOOD RD  
City-St-Zip: WHITE PLAINS, NY 10603

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HYMOWITZ, MITCHELL  
Address: 399 KNOLLWOOD ROAD, SUITE 300  
City-St-Zip: WHITE PLAINS, NY 10603

Title: CEO (X) Change ( ) Addition  
Name: LOEWENSTERN, ELLIOT  
Address: 3350 NW BOCA RATON BLVD #A-6  
City-St-Zip: BOCA RATON, FL 33431

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MITCHELL HYMOWITZ

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date