

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045873

FILED
May 21, 2006
Secretary of State

Entity Name: EMS INVESTMENT CORPORATION

Current Principal Place of Business:

16380 NW 18TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

350 SE 2ND STREET
UNIT 2040
FORT LAUDERDALE, FL 33301

Current Mailing Address:

16380 NW 18TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

350 SE 2ND STREET
UNIT 2040
FORT LAUDERDALE, FL 33301

FEI Number: 65-1110856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEETING, MICHELLE
16380 NW 18TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

SWEETING, MICHELLE
350 SE 2ND STREET
UNIT 2040
FORT LAUDERDALE, FL 33301 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: MICHELLE SWEETING

05/21/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SWEETING, MICHELLE
Address: 16380 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P () Delete
Name: SWEETING, ERNIE K
Address: 16380 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SWEETING, MICHELLE
Address: 350 SE 2ND STREET UNIT 2040
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P (X) Change () Addition
Name: SWEETING, ERNIE K
Address: 350 SE 2ND STREET UNIT 2040
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MICHELLE SWEETING

SEC

05/21/2006

Electronic Signature of Signing Officer or Director

Date