FOR PROFIT CORPORATION

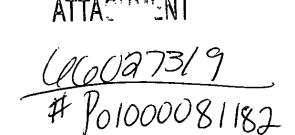
Sep 14, 2005 8:00 am Secretary of State **ANNUAL REPORT** 07-08-2005 90027 030 ***150.00 **DOCUMENT # P01000081182** 1. Entity Name EMB PROPERTIES, INC. **PPAY1919** Principal Place of Business Mailing Address 250 N.E. 52ND COURT 250 N.E. 52ND COURT OCALA, FL 34470 **OCALA, FL 34470** CR2E034 (10/03) 03122004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3742237 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ARNETT, JOHN W 101 S.W. THRID STREET DO NOT WRITE OCALA, FL 34474 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KAME BRAYMEN, EDWARD M 250 N.E. 52ND COURT STREET ADDRESS CHY-ST-7P OCALA, FL 34470 TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-\$1-20P IIILE NAME STREET ADDRESS CITY-ST-ZIP MTI F STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(I). 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 ampseugred 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.

EDWARD M. BRAYMEN

SIGNATURE:

FILED





1900 Southeast 18th Avenue Ocala, Florida 34471-8312 352-732-4260 Fax 352-732-1180 www.ocalacpa.com

September 8, 2005

Jeffery P. Crippen, C.P.A.

William L. Trice, C.P.A.

Lori A. Hornby, C.P.A.

Brenda L. Ford, C.P.A./P.F.S.

Ted M. Reiter, C.P.A./P.F.S.

Debra L. Pilarczyk, C.P.A.

Craig S. Silverman, C.P.A.

Deborah C. Lawson, C.P.A.

Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314

RE: EMB Properties, Inc.

Corporate Annual Report

59-3742237

Dear Representative:

Enclosed please find a copy of your notice indicating an additional amount is due for a late filing fee. Historically, the taxpayer has always filed their annual report and paid the filing fee timely. Unfortunately, due to an administrative oversight the taxpayer missed the deadline. This was clearly inadvertent on the part of the taxpayer and not an attempt to circumvent the filing requirement.

Accordingly, based on the above facts we respectfully request that the \$400 late fee be waived.

If we can provide further information please contact our office.

Sincerely,

CRIPPEN, TRICE & HORNBY, LLP

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Enclosures

cc: EMB Properties, Inc.