

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123351

FILED
Feb 16, 2008
Secretary of State

Entity Name: EMERSON MANAGEMENT GROUP, INC.

Current Principal Place of Business:

8984 LAKES BLVD
W PALM BCH, FL 33412

New Principal Place of Business:

Current Mailing Address:

8984 LAKES BLVD
W PALM BCH, FL 33412

New Mailing Address:

FEI Number: 05-0544196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

H.A. INCORPORATED
308 NW 101 TER
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRAVETZ, MARGARET
Address: 8984 LAKES BLVD
City-St-Zip: W PALM BCH, FL 33412

Title: D () Delete
Name: KRAVETZ, GERALD
Address: 8984 LAKES BLVD
City-St-Zip: W PALM BCH, FL 33412

Title: D () Delete
Name: HUBBARD, CASEY
Address: 8984 LAKES BLVD
City-St-Zip: W PALM BCH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRAVETZ, MARGARET A
Address: 8984 LAKES BLVD
City-St-Zip: W PALM BCH, FL 33412 US

Title: D (X) Change () Addition
Name: KRAVETZ, GERALD
Address: 8984 LAKES BLVD
City-St-Zip: W PALM BCH, FL 33412 US

Title: D (X) Change () Addition
Name: HUBBARD, CASEY L
Address: 646 HAMPSTEAD AVENUE
City-St-Zip: CASTLE ROCK, CO 80104 US

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: MARGARET KRAVETZ

D

02/16/2008

Electronic Signature of Signing Officer or Director

_____ Date