

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000010447

Entity Name: NORTH FLORIDA EMULSIONS, INC.

FILED
Aug 22, 2007
Secretary of State

Current Principal Place of Business:

701 NORTH MOODY ROAD
#15
PALATKA, FL 32177 US

New Principal Place of Business:

Current Mailing Address:

701 NORTH MOODY ROAD
#15
PALATKA, FL 32177 US

New Mailing Address:

FEI Number: 45-0501505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, JEFFREY D
701 NORTH MOODY ROAD
#15
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

KING, BRIAN C
701 NORTH MOODY ROAD
#15
PALATKA, FL 32177 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: BRIAN C KING

08/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: KING, DAVID J
Address: 16 TROY HILLS ROAD
City-St-Zip: WHIPPANY, NJ 07981

Title: VP () Delete
Name: KING, PETER G
Address: 16 TROY HILLS ROAD
City-St-Zip: WHIPPANY, NJ 07981

Title: P () Delete
Name: KING, JEFFREY D
Address: 701 NORTH MOODY ROAD #15
City-St-Zip: PALATKA, FL 32177

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KING, BRIAN C
Address: 701 NORTH MOODY ROAD #15
City-St-Zip: PALATKA, FL 32177 US

Title: PRIN (X) Change () Addition
Name: KING, JEFFREY D
Address: 701 NORTH MOODY ROAD #15
City-St-Zip: PALATKA, FL 32177 US

Title: PRIN (X) Change () Addition
Name: KING, DAVID J
Address: 16 TROY HILLS ROAD
City-St-Zip: WHIPPANY, NJ 07981 US

Title: PRIN () Change (X) Addition
Name: KING, PETER G
Address: 16 TROY HILLS ROAD
City-St-Zip: WHIPPANY, NJ 07981 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: BRIAN C KING

PRES

08/22/2007

Electronic Signature of Signing Officer or Director

Date