

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022160

Entity Name: E-METIER INC.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

15951 SW 41ST STREET
SUITE 200
FT. LAUDERDALE, FL 333311534

Current Mailing Address:

15951 SW 41ST STREET
SUITE 200
FT. LAUDERDALE, FL 333311534

New Principal Place of Business:

7700 CONGRESS AVENUE
SUITE 1136
BOCA RATON, FL 33487

New Mailing Address:

7700 CONGRESS AVENUE
SUITE 1136
BOCA RATON, FL 33487

FEI Number: 56-2319417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

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: D () Delete
Name: NEMETH, MELISSA
Address: 15951 SW 41ST STREET SUITE 200
City-St-Zip: FT LAUDERDALE, FL 333311534

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEMETH, MELISSA
Address: 1136 CONGRESS AVENUE, SUITE 1136
City-St-Zip: BOCA RATON, FL 33487

Title: PRES () Change (X) Addition
Name: NEMETH, KEITH A
Address: 1136 CONGRESS AVENUE, SUITE 1136
City-St-Zip: BOCA RATON, FL 33487

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: KEITH A. NEMETH

PRES

07/07/2006

Electronic Signature of Signing Officer or Director

Date