## 2007 FOR PROFIT CORPORATION

## Apr 27, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000062221 04-27-2007 90207 033 \*\*\*150.00 1. Entity Name EMERSON PARK FLORIDA, INC. 40000-Principal Place of Business Mailing Address 18851 NE 29TH AVENUE P.O. BOX 611510 **STE 900** NORTH MIAMI, FL 33261-1510 AVENTURA, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 16-1675289 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROUSSO, MARK E ESQ. Street Address (P.O. Box Number is Not Acceptable) **18851 NE 29TH AVENUE STE 900** AVENTURA, FL 33180 City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS, AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change Addition GROSSWOPF, MANUEL NAME NAME 18851 NE 29TH AVE, STE 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

supplied with this filing dies not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information entail report is true and acturate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director trustee employered to execute this leport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an address with all other keympowered. I hereby certify that the information indicated on this report or supplied. of the corporation or the rec changed, or on an attachr

CITY-ST-ZIP

SIGNATURE:

CER OR DIRECTOR

Date Daytime Phone #

FILED