

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060029

Entity Name: EMR SOUTH, INC.

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

1629 EDITH ESPLANAD
CAPE CORAL, FL 33904

New Principal Place of Business:

2829 CLEVELAND AVE.
FORT MYERS, FL 33901

Current Mailing Address:

1629 EDITH ESPLANAD
CAPE CORAL, FL 33904

New Mailing Address:

2829 CLEVELAND AVE.
FORT MYERS, FL 33901

FEI Number: 74-3120881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES INC
11220 METRO PARKWAY
3
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

C. BUDDE CPA,PL
6719 WINKLER AVE.
112
FORT MYERS, FL 33919 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: CY BUDDE

07/19/2006

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: P/D () Delete
Name: ROBINSON, ERIC M
Address: 1629 EDITH ESPLANAD
City-St-Zip: CAPE CORAL, FL 33904

Title: S () Delete
Name: ROBINSON, ERIC M
Address: 1629 EDITH ESPLANAD
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ROBINSON, ERIC M
Address: 1629 EDITH ESPLANADE
City-St-Zip: CAPE CORAL, FL 33904

Title: S (X) Change () Addition
Name: ROBINSON, ERIC M
Address: 1629 EDITH ESPLANADE
City-St-Zip: CAPE CORAL, FL 33904

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: ERIC ROBINSON

P/D

07/19/2006

Electronic Signature of Signing Officer or Director

Date