

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060255

Entity Name: EM8 FINANCIAL GROUP, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

2800 W. CYPRESS CREEK RD.
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2800 W. CYPRESS CREEK RD.
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-0998392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKE, LAWRENCE E P.A.
3326 NE 33RD STREET
FORT LAUDERDALE, FL 33308 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: PRES () Delete
Name: MANUSUTHAKIS, EMANUEL
Address: 9656 COLOCASIA WAY
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP () Delete
Name: MOSCARIELLO, LES
Address: 16034 E. PIMLICO DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: TREA () Delete
Name: MANUSUTHAKIS, EMANUEL
Address: 3943 WESTCHESTER WAY
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: SEC () Delete
Name: MOSCARIELLO, LES
Address: 16034 E. PIMLICO DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MANUSUTHAKIS, EMANUEL
Address: 9656 COLOCASIA WAY
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: TREA (X) Change () Addition
Name: MANUSUTHAKIS, EMANUEL
Address: 9656 COLOCASIA WAY
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: SEC (X) Change () Addition
Name: MANUSUTHAKIS, EMANUEL
Address: 9656 COLOCASIA WAY
City-St-Zip: BOYNTON BEACH, FL 33436 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: EMANUEL MANUSUTHAKIS

PRES

03/11/2008

Electronic Signature of Signing Officer or Director

Date