

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078493

FILED
Feb 19, 2007
Secretary of State

Entity Name: EMERGEONE FINANCIAL CORPORATION

Current Principal Place of Business:

PO BOX 11804
FT LAUDERDALE, FL 33339

New Principal Place of Business:

6404 NW 53RD STREET
CORAL SPRINGS, FL 33067

Current Mailing Address:

PO BOX 11804
FT LAUDERDALE, FL 33339

New Mailing Address:

P.O. BOX 671062
CORAL SPRINGS, FL 33067

FEI Number: 56-2460729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN, RUBINO
2115 NE 37TH DRIVE
226
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BRIAN, RUBINO
6404 NW 53RD STREET
CORAL SPRINGS, FL 33067 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 RUBINO

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRIAN, RUBINO
Address: PO BOX 11804
City-St-Zip: FT LAUDERDALE, FL 33339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRIAN, RUBINO
Address: P.O. BOX 671062
City-St-Zip: CORAL SPRINGS, FL 33067

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: BRIAN RUBINO

P

02/19/2007

Electronic Signature of Signing Officer or Director

Date