

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078965

Entity Name: EMILY MARA, INC.

FILED
Apr 01, 2006
Secretary of State

Current Principal Place of Business:

7600 RED ROAD
SUITE 208
SOUTH MIAMI, FL 33143

Current Mailing Address:

7600 RED ROAD
SUITE 208
SOUTH MIAMI, FL 33143

New Principal Place of Business:

7840 S.W. 86TH STREET
UNIT 20
MIAMI, FL 33143

New Mailing Address:

7840 S.W. 86TH STREET
UNIT 20
MIAMI, FL 33143

FEI Number: 51-0509455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GINSBERG, BRYNA
7840 S.W. 86TH STREET
UNIT20
MIAMI, FL 33143 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: BRYNA GINSBERG

04/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GINSBERG, BRYNA
Address: 7600 RED ROAD
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GINSBERG, BRYNA
Address: 7840 S.W. 86TH STREET, UNIT 20
City-St-Zip: MIAMI, FL 33143

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: BRYNA GINSBERG

PRES

04/01/2006

Electronic Signature of Signing Officer or Director

Date