

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080387

FILED
Feb 08, 2007
Secretary of State

Entity Name: EMERGE CONSTRUCTION SUPPLIES AND SERVICES, INC.

Current Principal Place of Business:

120 SOUTH OLIVE AVE
SUITE 702
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1665 PALM BEACH LAKES BLVD
SUITE 520
WEST PALM BEACH, FL 33401

Current Mailing Address:

120 SOUTH OLIVE AVE
SUITE 702
WEST PALM BEACH, FL 33401

New Mailing Address:

1665 PALM BEACH LAKES BLVD
SUITE 520
WEST PALM BEACH, FL 33401

FEI Number: 01-0816168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS-ANTHONY, TAMMY
120 S OLIVE AVE
STE 702
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

THOMAS-ANTHONY, TAMMY
1665 PALM BEACH LAKES BLVD
SUITE 520
WEST PALM BEACH, FL 33401 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:

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS-ANTHONY, TAMMY
Address: 120 S OLIVE AVE, STE 702
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: ANTHONY, CLARENCE E
Address: 120 S OLIVE AVE, STE 702
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMAS-ANTHONY, TAMMY
Address: 1665 PALM BEACH LAKES BLVD, SUITE 520
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: ANTHONY, CLARENCE E
Address: 1665 PALM BEACH LAKES BLVD., SUITE 520
City-St-Zip: WEST PALM BEACH, FL 33401

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: TAMMY THOMAS-ANTHONY

D

02/08/2007

Electronic Signature of Signing Officer or Director

Date