

## 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000087596

Entity Name: EMERGO CONSULTANCY INC.

FILED  
Oct 10, 2007  
Secretary of State

### Current Principal Place of Business:

3300 N PACE BLVD  
PENSACOLA, FL 32505

### New Principal Place of Business:

3300 N PACE BLVD  
SUITE 313  
PENSACOLA, FL 32505

### Current Mailing Address:

PO BOX 18014  
PENSACOLA, FL 32523

### New Mailing Address:

FEI Number: 20-1649467

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### Name and Address of Current Registered Agent:

WILLEMSSEN, PATRICK C  
3300 N PACE BLVD  
PENSACOLA, FL 32505 US

### Name and Address of New Registered Agent:

WILLEMSSEN, PATRICK C  
3300 N PACE BLVD  
SUITE 313  
PENSACOLA, FL 32505 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: PATRICK WILLEMSSEN

10/10/2007

Electronic Signature of Registered Agent

Date

### OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WILLEMSSEN, PATRICK C  
Address: 3300 N PACE BLVD  
City-St-Zip: PENSACOLA, FL 32505

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S ( ) Change (X) Addition  
Name: HARRIS, GREGORY  
Address: 2337 NORTHUMBRIA DRIVE  
City-St-Zip: SANFORD, FL 32771

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: PATRICK WILLEMSSEN

PRES

10/10/2007

Electronic Signature of Signing Officer or Director

Date