

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105220

Entity Name: EM GROUP HOLDINGS, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

2501 63RD AVENUE EAST
BRADENTON, FL 34203

New Principal Place of Business:

1074 NO ORANGE AVE
#101
SARASOTA, FL 34236

Current Mailing Address:

2501 63RD AVENUE EAST
BRADENTON, FL 34203

New Mailing Address:

1074 NO ORANGE AVE
#101
SARASOTA, FL 34236

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, BRETT
2501 63RD AVENUE EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

PRICE, BRETT
1074 NO ORANGE AVE
#101
SARASOTA, FL 34236 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRICE, BEN
Address: 2501 63RD AVENUE EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: D () Delete
Name: PRICE, BRETT
Address: 2501 63RD AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRICE, BEN
Address: 1074 NO ORANGE AVE
City-St-Zip: SARASOTA, FL 34236 US

Title: D (X) Change () Addition
Name: PRICE, BRETT
Address: 1074 NO ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

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: BRETT PRICE

D

04/07/2008

Electronic Signature of Signing Officer or Director

Date