2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P04000114439



04-27-2006 90219 005 ***150.00 EMERSON MANAGEMENT U.S. SERVICES, INC. Mailing Address Principal Place of Business 370 CENTERPOINTE CIR, #1136 370 CENTERPOINTE CIR, #1136 ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 87-0730042 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PASQUALETTI, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 370 CENTERPOINTE CIR, #1136 ALTAMONTE SPRINGS, FL 32701 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D TITLE TITLE C Shange ☐ Delete 1915 ☐ Addition PASQUALETTI, JOSEPH NAME STREET ADDRESS 370 CENTERPOINTE CIR, #1136 STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIP ひべ ☐ Delete TITLE Change ■ Addition KYNASTON, NEIL NAME NAME 370 CENTERPOINTE CIR, #1136 STREET ADDRESS STREET ADORESS ALTAMONTE SPRINGS, FL 32701 CITY - ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition JONES, PETER E NAME NAME STREET ADDRESS 370 CENTERPOINTE CIR, #1136 STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE Сhange Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the redefiner of Invitee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

FILED

Apr 27, 2006 8:00 am Secretary of State