2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 03, 2007 08:00 A Secretary of State DOCUMENT # P04000122755 1. Entity Name E-MART, INC. Principal Place of Business Mailing Address 6289 W. SUNRISE BLVD. 6289 W. SUNRISE BLVD. SUITE 265 SUITE 265 SUNRISE FL 33313 SUNRISE FL 33313 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 81-0655474 Not Applicable Country Zip Country 7in \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIXON, DONALD M Street Address (P.O. Box Number is Not Acceptable) 1352 SILVERADO NORTH LAUDERDALE FL 33068 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition THUE Delete TITLE DIXON, DONALD M 1352 SILVERADO STREET ADDRESS STREET ADDRESS U00000757589 NORTH LAUDERDALE FL 33068 CITY-ST-ZIP CITY-ST-ZIP 05/23/07-80077-805 150.80 Addition 1110£ ☐ Defete TITLE ☐ Change BROWN, MAVIS E NAME NAME 4172 INVERARRY DRIVE, #109 STREET ADDRESS STREET ADDRESS LAUDERHILL FL 33319 CHY-SI-7P CITY-ST-ZIP 11115 Addition Dalata NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Defete IIILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY - ST - ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**