

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028265

Entity Name: EMR CONSULTING, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

17722 MIDDLEBROOK WAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17722 MIDDLEBROOK WAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-2409392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RAND, ERIC M
17722 MIDDLEBROOK WAY
BOCA RATON, FL 33496 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: ERIC RAND

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: RAND, ERIC M
Address: 17722 MIDDLEBROOK WAY
City-St-Zip: BOCA RATON, FL 33496

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: ERIC RAND

PRES

01/11/2006

Electronic Signature of Signing Officer or Director

Date