

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036672

FILED
Apr 26, 2006
Secretary of State

Entity Name: ZANE EMERSON & ASSOCIATES, INC.

Current Principal Place of Business:

1446 NW 2ND AVE., STE. 105
BOCA RATON, FL 33432

New Principal Place of Business:

626 AVOCET ROAD
DELRAY BEACH, FL 33444

Current Mailing Address:

1446 NW 2ND AVE., STE. 105
BOCA RATON, FL 33432

New Mailing Address:

626 AVOCET ROAD
DELRAY BEACH, FL 33444

FEI Number: 20-2402022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERSON, ZANE
1446 NW 2ND AVE., STE. 105
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

EMERSON, ZANE
626 AVOCET ROAD
DELRAY BEACH, FL 33444 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: ZANE EMERSON

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EMERSON, ZANE
Address: 301 NE 20TH STREET
City-St-Zip: BOCA RATON, FL 33432

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EMERSON, ZANE
Address: 626 AVOCET ROAD
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP () Change (X) Addition
Name: COLBY, BARBARA
Address: 626 AVOCET ROAD
City-St-Zip: DELRAY BEACH, FL 33444

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: BARBARA COLBY

VP

04/26/2006

Electronic Signature of Signing Officer or Director

Date