

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058759

Entity Name: EMN STAFFING INC.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 47565
ST. PETERSBURG, FL

New Principal Place of Business:

111 107TH AVE
SUITE C
TREASURE ISLAND, FL 33706

Current Mailing Address:

P.O. BOX 47565
ST. PETERSBURG, FL

New Mailing Address:

111 107TH AVE
SUITE C
TREASURE ISLAND, FL 33706

FEI Number: 20-2748935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLOU, MARGARET M
7989 CAUSEWAY BLVD. NORTH
ST. PETERSBURG, FL US US

Name and Address of New Registered Agent:

NORWOOD, EILEEN M
111 107TH AVE
SUITE C
TREASURE ISLAND, FL 33706 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: EILEEN NORWOOD

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALLOU, MARGARET M
Address: P.O. BOX 47565
City-St-Zip: ST. PETERSBURG, FL 33743 US

Title: VP () Delete
Name: BALLOU, MARGARET M
Address: P.O. BOX 47565
City-St-Zip: ST. PETERSBURG, FL 33743

Title: SEC () Delete
Name: BALLOU, MARGARET M
Address: P.O. BOX 47565
City-St-Zip: ST. PETERSBURG, FL 33743 US

Title: T () Delete
Name: BALLOU, MARGARET M
Address: P.O. BOX 47565
City-St-Zip: ST. PETERSBURG, FL 33743 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NORWOOD, EILEEN M
Address: 111 107TH AVE
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: VP (X) Change () Addition
Name: BYERS, NICOLE D
Address: 111 107TH AVE
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: SEC (X) Change () Addition
Name: NORWOOD, EILEEN M
Address: 111 107TH AVE
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: T (X) Change () Addition
Name: NORWOOD, EILEEN M
Address: 111 107TH AVE
City-St-Zip: TREASURE ISLAND, FL 33706 US

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: EILEEN NORWOOD

P

03/29/2006

Electronic Signature of Signing Officer or Director

Date