2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 24, 2006
Secretary of State

DOCUMENT# P05000069772

Entity Name: EMMAUS ROAD INC.

Current Principal Place of Business:

428 W BRANDON BLVD
BRANDON, F 33511

New Principal Place of Business:

Current Mailing Address:

428 W BRANDON BLVD
BRANDON, F 33511

New Mailing Address:

FEI Number: 03-0564926 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARDY, STEPHEN G
5811 PHOEBENEST DRIVE
LITHIA, FL, FL 33547 US

Name and Address of New Registered Agent:

ACKERMAN, KENNETH
5313 LAUREL POINTE DRIVE
VALRICO, FL 33594 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: KENNETH ACKERMAN 03/24/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/TR ( ) Delete
Name: HARDY, STEPHEN G
Address: 5811 PHOEBENEST DR
City-St-Zip: LITHIA, FL 33547

Title: VP/S ( ) Delete
Name: ACKERMAN, KENNETH
Address: 5313 LAUREL POINTE DRIVE
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: STEPHEN G. HARDY P/TR 03/24/2006
Electronic Signature of Signing Officer or Director Date