

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069772

Entity Name: EMMAUS ROAD INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

428 W BRANDON BLVD
BRANDON, F 33511

New Principal Place of Business:

428 W BRANDON BLVD
BRANDON, FL 33511 US

Current Mailing Address:

428 W BRANDON BLVD
BRANDON, F 33511

New Mailing Address:

428 W BRANDON BLVD
BRANDON, FL 33511 US

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 DR.
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

HARDY, STEPHEN G PRES
3820 LINK ROAD
LITHIA, FL 33547 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: STEPHEN G. HARDY

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARDY, STEPHEN G PRES
Address: 3820 LINK ROAD
City-St-Zip: LITHIA, FL 33547 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: STEPHEN G. HARDY

PRES

04/12/2007

Electronic Signature of Signing Officer or Director

Date