## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000070005

FILED Jan 30, 2006 Secretary of State

Entity Name: E.M.P. APPRAISALS AND CONSULTING SERVICES, INC.

**Current Principal Place of Business: New Principal Place of Business:** 20515 EAST COUNTRY CLUB DRIVE, #1444 AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 20515 EAST COUNTRY CLUB DRIVE, #1444 AVENTURA, FL 33180 FEI Number: 20-2842691 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAYLOR, MICHAEL 701 PROMENADE DR. SUITE 200 PEMBROKE PINES, FL 33026 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition EDGINGTON, NEIL Name: Name: 20515 EAST COUNTRY CLUB DRIVE, #1444 Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: ( ) Delete Title: Title: () Change () Addition MACKENZIE JR., ANTHONY L Name: Name: 6985 NW 29TH TERRACE Address: Address: FT. LAUDERDALE, FL 33309 City-St-Zip: City-St-Zip: Title: Title: D () Delete () Change () Addition PLATE, JOSHUA Name: Name: 2640 MARINA BAY DRIVE EAST, #306 Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33312 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: ANTHONY L. MACKENZIE JR. D 01/30/2006