

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086698

FILED
Apr 25, 2006
Secretary of State

Entity Name: EMG CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

8006 SW 149 AVE
APT #D111
MIAMI, FL 33193

New Principal Place of Business:

9541 SW 138TH PLACE
UNIT B
MIAMI, FL 33186

Current Mailing Address:

8006 SW 149 AVE
APT #D111
MIAMI, FL 33193

New Mailing Address:

PO BOX 162604
MIAMI, FL 33116

FEI Number: 20-3047760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EDGAR L
8006 SW 149 AVE
APT #D111
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

GONZALEZ, EDGAR L
9541 SW 138TH PLACE
UNIT B
MIAMI, FL 33186 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: EDGAR GONZALEZ

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, EDGAR L
Address: 8006 SW 149 AVE, APT #D111
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: GONZALEZ, EDGAR L
Address: 9541 SW 138TH PLACE, UNIT B
City-St-Zip: MIAMI, FL 33186

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: EDGAR GONZALEZ

MR.

04/25/2006

Electronic Signature of Signing Officer or Director

Date