

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128276

Entity Name: EMRGENT, INC.

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

300 SE 2ND STREET SUITE 860
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

401 EAST LAS OLAS BOULEVARD
SUITE 1650
FORT LAUDERDALE, FL 33301

Current Mailing Address:

300 SE 2ND STREET SUITE 860
FORT LAUDERDALE, FL 33301

New Mailing Address:

401 EAST LAS OLAS BOULEVARD
SUITE 1650
FORT LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, SCOTT W
300 SE 2ND STREET SUITE 860
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROTHSTEIN, SCOTT W
401 EAST LAS OLAS BOULEVARD
SUITE 1650
FORT LAUDERDALE, FL 33301 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:

07/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTHSTEIN, SCOTT W
Address: 300 SE 2ND STREET SUITE 860
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP () Delete
Name: GRUVERMAN, HOWARD
Address: 300 SE 2ND STREET SUITE 860
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ST () Delete
Name: ADLER, RUSSELL S
Address: 300 SE 2ND STREET SUITE 860
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTHSTEIN, SCOTT W
Address: 401 EAST LAS OLAS BOULEVARD, SUITE 1650
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP (X) Change () Addition
Name: GRUVERMAN, HOWARD
Address: 401 EAST LAS OLAS BOULEVARD, SUITE 1650
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ST (X) Change () Addition
Name: ADLER, RUSSELL S
Address: 401 EAST LAS OLAS BOULEVARD, SUITE 1650
City-St-Zip: FORT LAUDERDALE, FL 33301

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: SCOTT W. ROTHSTEIN

CEO

07/13/2006

Electronic Signature of Signing Officer or Director

Date