

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000478

Entity Name: STEPHEN A EMERSON INC

FILED
Mar 06, 2007
Secretary of State

Current Principal Place of Business:

1448 MEDOC LANE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1448 MEDOC LANE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-4036594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, KEITH M
5235 RAMSEY WAY
SUITE 17
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

EMERSON, STEPHEN A
1448 MEDOC LANE
FORT MYERS, FL 33919 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 EMERSON

03/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EMERSON, STEPHEN A
Address: 1448 MEDOC LANE
City-St-Zip: FORT MYERS, FL 33919

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EMERSON, STEPHEN A
Address: 1448 MEDOC LANE
City-St-Zip: FORT MYERS, FL 33919 LE

Title: D () Change (X) Addition
Name: DIBERNARDO, CHRISTINE M
Address: 1448 MEDOC LANE
City-St-Zip: FT MYERS, FL 33919 LE

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 EMERSON

P

03/06/2007

Electronic Signature of Signing Officer or Director

Date