2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071988

Entity Name: EMG MARKETING SOLUTIONS, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1296 S.W. 151 AVE. WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1296 S.W. 151 AVE. WESTON, FL 33326

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CURBELO, NANCY
 CURBELO, NANCY

 1650 NW 128 DRIVE
 1296 SW 151 AVE

 SUITE #306
 WESTON, FL 33326
 US

SUNRISE, FL 33323 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: NANCY CURBELO 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition

 Name:
 CADENA, RAMIRO A
 Name:
 CADENA, RAMIRO A

 Address:
 1650 NW 128 DRIVE SUITE #306
 Address:
 1296 SW 151 AVE

 City-St-Zip:
 SUNRISE, FL 33323
 City-St-Zip:
 WESTON, FL 33326 US

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 CURBELO, NANCY
 Name:
 CURBELO, NANCY

 Address:
 1650 NW 128 DRIVE SUITE #306
 Address:
 1296 SW 151 AVE

 City-St-Zip:
 SUNRISE, FL 33323
 City-St-Zip:
 WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify 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: NANCY CURBELO PRES 04/30/2007