

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076581

FILED
Apr 27, 2007
Secretary of State

Entity Name: THE EMPLOYEE CLUB, INC.

Current Principal Place of Business:

MARTENSEN WRIGHT, LLP
112 J STREET, 2ND FLOOR
SACRAMENTO, CA 95814

New Principal Place of Business:

Current Mailing Address:

MARTENSEN WRIGHT, LLP
112 J STREET, 2ND FLOOR
SACRAMENTO, CA 95814

New Mailing Address:

FEI Number: 20-4984796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: V () Delete
Name: PETERSEN, RASMUS
Address: SKAFFERVEJ 8
City-St-Zip: COPENHAGEN, DK DK-2400 NV

Title: CS () Delete
Name: MARTENSEN, FINN
Address: 112 J STREET, 2ND FLOOR
City-St-Zip: SACRAMENTO, CA 95814

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOEGH, RASMUS
Address: SKAFFERVEJ 8
City-St-Zip: COPENHAGEN, DK DK-2400 NV

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: BOEGH, RASMUS
Address: SKAFFERVEJ 8
City-St-Zip: COPENHAGEN, DK DK-2400 DK

Title: D () Change (X) Addition
Name: BOEGH, JENS-CHR
Address: SKAFFERVEJ 8
City-St-Zip: COPENHAGEN, DK DK-2400 DK

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: FINN MARTENSEN

CS

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date