

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082629

Entity Name: E=MC2 VENTURES, INC.

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

842 GREENS AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

2 SOUTH ORANGE AVE.
SUITE 201
ORLANDO, FL 32801

Current Mailing Address:

842 GREENS AVENUE
WINTER PARK, FL 32789

New Mailing Address:

2 SOUTH ORANGE AVE.
SUITE 201
ORLANDO, FL 32801

FEI Number: 20-5064828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKSON, GARY M
111 NORTH ORANGE AVE SUITE 1200
ORLANDO, FL 32801 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

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: D () Delete
Name: EAGLE, MICHAEL H
Address: 842 GREENS AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: MCLEE, JOSEPH J
Address: 410 E BROADWAY APT. 1F
City-St-Zip: LONG BEACH, NY 11561

Title: D (X) Delete
Name: HAND, CHRISTOPHER P
Address: 2214 COLE ROAD
City-St-Zip: ORLANDO, FL 32803

Title: D (X) Delete
Name: EAGLE, LEYLA P
Address: 842 GREENS AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HAND, CHRISTOPHER P
Address: 2214 COLE ROAD
City-St-Zip: ORLANDO, FL 32803

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

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

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: MICHAEL EAGLE

D

07/11/2007

Electronic Signature of Signing Officer or Director

Date