

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146545

FILED
Apr 30, 2007
Secretary of State

Entity Name: EMMANUEL TECHNOLOGICAL & MARKETING SERVICES, INC.

Current Principal Place of Business:

125 S. STATE ROAD 7
SUITE 104-224
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

125 S. STATE ROAD 7
SUITE 104-224
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-5929820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE DE HERNANDEZ, LUBY
125 S. STATE ROAD 7
SUITE 104-224
WELLINGTON, FL 33414 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: P () Delete
Name: HERNANDEZ, ERICK F
Address: 125 S. ESTATE RD 7 SUITE 104-224
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: ANDRADE DE HERNANDEZ, LUBY
Address: 125 S, STATE RD 7 SUITE 104-224
City-St-Zip: WELLINGTON, FL 33414

Title: SEC () Delete
Name: CORPORATION EMANUEL,, S.A. DE C.V.
Address: 125 S STATE RD 7 SUITE 104-224
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERICK HERNANDEZ

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date