2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P93000041197 02-12-2008 90010 008 ***150.00 1. Entity Name E & M AFFILIATES, INCORPORATED Principal Place of Business Mailing Address 7217 GULF BLVD 7217 GULF BLVD. SUITE 14 SUITE 14 ST PETERSBURG BEACH, FL 33706 ST PETE BEACH, FL 33706 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 01062008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3189972 Not Applicable Zip Country Zip Country \$8.75. Additional... 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NICHOLS, PAUL R Street Address (P.O. Box Number is Not Acceptable) 2919 53RD ST S GULFPORT, FL 33707 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Apped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition RAND EDWARD NAME NAME 2919 53RD ST S. STREET ADORESS STREET ADDRESS SAINT PETERSBURG, FL 33707 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change Addition NICHOLS, PAUL R NAME NAME STREET ADDRESS, 2919 53RD ST S STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL. 33707 CITY-ST-7IP TITLE ☐ Delete Ditte Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachpent with an address, with all other like empowered. AUL NECHOLS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 12, 2008 8:00 am