**FILED** \$2006 FOR PROFIT CORPORATION Jan 23, 2006 08:00 AM **ANNUAL REPORT Secretary of State** CUMENT # P93000054810 EMILTON GROUP, INC. pal Place of Business Mailing Address T S.W. 27TH STREET 3711 S.W. 27TH STREET MIAMI, FL 33134 US M), FL 33134 US 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0432691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ISSLER, ROBERT I DO NOT WRITE OU MUSEUM TOWER TWEST FLAGLER ST. IN THIS SPACE AMI, FL 33130 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 obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE H00000397761 01/30/06-80062-015 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS MILTON, LAZARO 2700 S.W. 23RD TERR. PARROTA T -5T-*t*% MIAMI, FL 33145 MILTON, ALEXANDER 2700 S.W. 23RD TERR. MIAMI, FL 33145 MILTON, MAURICE 2700 S.W. 23RD TERR. FT ADDRESS DO NOT WRITE <del>-31</del>-212 MIAMI, FL 33145 IN THIS SPACE KET ADDRESS **\$1**-210 ADDRESS

Thereby 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 enabled of the corporation of the receiver or trustee empowered.

**IGNATURE:** 

CET ADDRESS

Mit NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR