

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043474

Entity Name: EMERSON PROFESSIONALS, INC.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

2300 W SAMPLE ROAD
SUITE 315
POMPANO BEACH, FL 33073

Current Mailing Address:

2300 W SAMPLE ROAD
SUITE 315
POMPANO BEACH, FL 33073

New Principal Place of Business:

2061 NW SECOND AVENUE
SUITE 203
BOCA RATON, FL 33431

New Mailing Address:

2061 NW 2ND AVE.
SUITE 203
BOCA RATON, FL 33431

FEI Number: 65-0497021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINHAS, ANNE
2300 W SAMPLE ROAD
SUITE 315
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

PINHAS, ANNE C MS.
2061 NW SECOND AVE.
SUITE 203
BOCA RATON, FL 33431 US

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: ANNE PINHAS

07/10/2006

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: P () Delete
Name: PINHAS, ANNE
Address: 2300 W SAMPLE ROAD
City-St-Zip: POMPAN0 BEACH, FL 33073

Title: P () Delete
Name: WARREN, RHODA
Address: 2300 W SAMPLE ROAD
City-St-Zip: POMPAN0 BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PINHAS, ANNE
Address: 2061 NW 2ND AVE.
City-St-Zip: BOCA RATON, FL 33431

Title: TRES (X) Change () Addition
Name: WARREN, RHODA
Address: 2061 NW 2ND AVE.
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: ANNE PINHAS

PRES

07/10/2006

Electronic Signature of Signing Officer or Director

Date