

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000022000

FILED
Jun 11, 2007
Secretary of State**Entity Name:** E. MARCH ENTERPRISES, INC.**Current Principal Place of Business:**4987 NORTH UNIVERSITY DR
SUITE 16B
LAUDERHILL, FL 33351 US**New Principal Place of Business:****Current Mailing Address:**1051 ATKINSON AVENUE
FORT LAUDERDALE, FL 33312**New Mailing Address:****FEI Number:** 65-0579463**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARCH, GUS J P,S,T
1051 ATKINSON AVENUE
FORT LAUDERDALE, FL 33312 US**Name and Address of New Registered Agent:**MARCH, TIMOTHY R P,S,T
1051 ATKINSON AVENUE
FORT LAUDERDALE, FL 33312 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: TIMOTHY R. MARCH

06/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: MARCH, GUS J P,S,T
Address: 1051 ATKINSON AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312**Title:** V () Delete
Name: HENDERSON, BRUCE
Address: 4041 N.W. 16TH STREET
City-St-Zip: LAUDERHILL, FL 33313**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: MARCH, TIMOTHY R P,S,T
Address: 1051 ATKINSON AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312**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: TIMOTHY R MARCH

P

06/11/2007

Electronic Signature of Signing Officer or Director

Date