2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 21, 2007 8:00 am Secretary of State DOCUMENT # P95000031665 1. Entity Name 05-21-2007 90051 037 ***158.75 EMP INDUSTRIES, INC. Principal Place of Business Mailing Address 2985 44TH AVE. N. SAINT PETERSBURG FL 33714 2985 44TH AVE. N. SAINT PETERSBURG FL 33714 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Same as above ome as above Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0583849 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CALLAHAN, THOMAS A Street Address (P.O. Box Number is Not Acceptable) 2225 2ND AVE N SAINT-PETERSBURG, FL 33713 -City Zip Code 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. FILE NOW!!!. FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete DITLE President 💢 Change ☐ Addition CALLAHAN, THOMAS A Thomas Callahan 2225 2ND AVE N STREET ADDRESS STREET ADDRESS 124 Punta Vista Dr SAINT PETERSBURG FL 33713 St Pete Beach R CITY-ST-ZIP CITY-S1-ZIP NITLE ☐ Defete IBLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TIFLE atte ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI ZIP CITY-ST-7IP TITLE ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition HILE Change THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP TITLE Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CHY-SI-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attachment with an address, with all other like empowered.

SIGNATURE:

FILED