2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attacture

SIGNATURE

Apr 30, 2007 08:00 All Secretary of State DOCUMENT # P95000034562 1. Entity Name EMP COMMUNICATIONS INTERNATIONAL INC. Mailing Address Principal Place of Business 3590 NW 61ST CIRCLE 3590 NW 61ST CIRCLE BOCA RATON, FL 33496 US BOCA RATON, FL 33496 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04252007 Chg-P Applied For City & State 4. FEI Number City & State 65-0589407 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PATTEN, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 3590 N.W 61ST CIR BOCA RATON, FL 33496 Zip Code City the propose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement the obligations of SIGNATURE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition Change TITLE TITLE ☐ Delete U00000749977 05/18/07-80044-018 150.00 NAME PATTEN, ELISABETH NAME STREET ADDRESS STREET ADDRESS 3590 NW 61ST CIRCLE CTY-ST-ZP CITY-ST-ZIP BOCA RATON, FL 33496 ☐ Change Addition Delete BHE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TIRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE Delete BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE THE NĂME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 previous or trustee empowered tylevacute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NG OFFICER OR DIRECTOR

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