

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000084687

Entity Name: EMERGE INTERNATIONAL, INC.

FILED
Oct 07, 2007
Secretary of State

Current Principal Place of Business:

18459 PINES BLVD.
SUITE # 330
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18459 PINES BLVD
SUITE # 330
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-0657263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRYCE, LASCELLES D II
18459 PINES BLVD
SUITE # 330
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

PRYCE, LASCELLES D III
18459 PINES BLVD
SUITE # 330
PEMBROKE PINES, FL 33029 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: LASCELLES D. PRYCE III

10/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PRYCE, LASCELLES D II
Address: 18459 PINES BLVD SUITE # 330
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PRYCE, LASCELLES D III
Address: 18459 PINES BLVD SUITE # 330
City-St-Zip: PEMBROKE PINES, FL 33029

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: LASCELLES D. PRYCE III

DP

10/07/2007

Electronic Signature of Signing Officer or Director

Date