## **2007 FOR PROFIT CORPORATION** ANNUAL REPORT

SIGNATURE:

## Apr 25, 2007 8:00 am Secretary of State **DOCUMENT # P97000027133** 04-25-2007 90194 024 \*\*\*150.00 1. Entity Name EMERSON ENTERTAINMENT, INC. 40004 Principal Place of Business Mailing Address **370 CENTER POINTE CIRCLE 370 CENTER POINTE CIRCLE SUITE 1136 SUITE 1136** ATLAMONTE SPRINGS, FL 32701 ATLAMONTE SPRINGS, FL 32701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172007 CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 59-3436037 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 PASQUALETTI, JOSEPH P Street Address (P.O. Box Number is Not Acceptable) 370 CENTER POINTE CIRCLE, SUITE 1136 ATLAMONTE SPRINGS, FL 32701 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agen) signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PVST ☐ Delete THE Ettange Addition TITLE PASQUALETTI, JOSEPH P NAME NAME 370 CENTER POINTE CIRCLE, SUITE 1136 STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZiP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE PASQUALETTI, JOSEPH P NAME 370 CENTERPOINTE CIRCLE, SUITE 1136 STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE THLE Kynaston, Neil NAME NAME 3 to Centerpointe Cir., #1136 STREET ADDRESS STREET ADDRESS Altamonte Springs Ft 32701 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED