

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058698

FILED
Apr 27, 2006
Secretary of State

Entity Name: EME MODULAR STRUCTURES, INC.

Current Principal Place of Business:

2515 E HANNA AVENUE
TAMPA, FL 33610

New Principal Place of Business:

2515 EAST HANNA AVENUE
TAMPA, FL 33610

Current Mailing Address:

2515 E HANNA AVENUE
TAMPA, FL 33610

New Mailing Address:

2515 EAST HANNA AVENUE
TAMPA, FL 33610

FEI Number: 59-3460632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, LEON A JR
2515 EAST HANNA AVENUE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

CAREY, MICHAEL R
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 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: MICHAEL R. CAREY

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JURADO, JAIME
Address: 2515 E HANNA AVENUE
City-St-Zip: TAMPA, FL 33610

Title: C (X) Delete
Name: STANTON, JOHN
Address: 2515 E HANNA AVENUE
City-St-Zip: TAMPA, FL 33610

Title: SD (X) Delete
Name: TOUPS, LEON
Address: 2515 E HANNA AVENUE
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STANTON, JOHN
Address: 2515 EAST HANNA AVENUE
City-St-Zip: TAMPA, FL 33610

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN STANTON

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date