

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079063

FILED
May 24, 2006
Secretary of State

Entity Name: EMERE G CORP.

Current Principal Place of Business:

1823 VILLAGE BLVD.
WEST PALM BEACH, FL 33414

New Principal Place of Business:

1823 POLO LAKES DRIVE EAST
WELLINGTON, FL 33414

Current Mailing Address:

3099 NW 48 AVE.
APT 154
FORT LAUDERDALE, FL 33313

New Mailing Address:

11913 TANTON LANE
CHARLOTTE, NC 28273

FEI Number: 65-0878027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAVE, ERIC C
3099 NW 48 AVE. #154
FORT LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

GLAVE, ROSALPINA
1823 POLO LAKES DRIVE EAST
WELLINGTON, FL 33414 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: ROSALPINA GLAVE

05/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: GLAVE, ROSALPINA
Address: 1401 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T () Delete
Name: GLAVE, MARIA I
Address: 2901 ROCK ISLAND RD. #106
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: GLAVE, ERIC C SR
Address: 3099 NW 48TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: GLAVE, ROSALPINA
Address: 1823 POLO LAKES DRIVE EAST
City-St-Zip: WEST PALM BEACH, FL 33414

Title: T (X) Change () Addition
Name: GLAVE, MARIA I
Address: 11913 TANTON LANE
City-St-Zip: CHARLOTTE, NC 28273

Title: VP (X) Change () Addition
Name: GLAVE, ERIC C SR
Address: 11913 TANTON LANE
City-St-Zip: CHARLOTTE, NC 28273

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: ROSALPINA GLAVE

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05/24/2006

Electronic Signature of Signing Officer or Director

Date