

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047081

Entity Name: EMAGINE HOLDINGS, INC.

FILED
Jan 21, 2006
Secretary of State

Current Principal Place of Business:

4801 JOHNSON RD
SUITE 11
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4801 JOHNSON RD
SUITE 11
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0923255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHREN, SCOTT M
ONE FINANCIAL PLAZA, STE. 1500
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEINER, HOWARD
Address: P.O. BOX 9224 N/A
City-St-Zip: CORAL SPRINGS, FL 33075

Title: D () Delete
Name: WEINER, ROBERT
Address: P.O. BOX 9224 N/A
City-St-Zip: CORAL SPRINGS, FL 33075

Title: D () Delete
Name: WEINER, PHYLLIS
Address: P.O. BOX 9224 N/A
City-St-Zip: CORAL SPRINGS, FL 33075

Title: D () Delete
Name: PERLMAN, LISA
Address: PO BOX 9224
City-St-Zip: CORAL SPRINGS, FL 33075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEINER, HOWARD
Address: 10954NW71ST CT
City-St-Zip: PARKLAND, FL 33076

Title: D (X) Change () Addition
Name: WEINER, ROBERT
Address: 11771NW26TH CT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change () Addition
Name: WEINER, PHYLLIS
Address: 11771NW26TH CT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change () Addition
Name: PERLMAN, LISA
Address: 19107TWO RIVER LANE
City-St-Zip: BOCA RATON, FL 33498

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: ROBERT WEINER

PRES

01/21/2006

Electronic Signature of Signing Officer or Director

Date