

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061403

FILED
Apr 24, 2008
Secretary of State

Entity Name: EMBIAR CONSTRUCTION & DESIGN, INC.

Current Principal Place of Business:

19233 WILLIS V MCCALL RD
UMATILLA, FL 32784

New Principal Place of Business:

16748 LAKEVIEW AVE.
UMATILLA, FL 32784

Current Mailing Address:

19233 WILLIS V MCCALL RD
UMATILLA, FL 32784

New Mailing Address:

16748 LAKEVIEW AVE.
UMATILLA, FL 32784

FEI Number: 59-3586995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, MICHAEL B
19233 WILLIS V MCCALL RD
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

ROBERTS, MICHAEL B
16748 LAKEVIEW AVE.
UMATILLA, FL 32784 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBERTS, MICHAEL B
Address: 19233 WILLIS V MCCALL RD
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROBERTS, MICHAEL B
Address: 16748 LAKEVIEW AVE.
City-St-Zip: UMATILLA, FL 32784

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: MICHAEL B ROBERTS

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date