

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39817

FILED
Apr 17, 2007
Secretary of State

Entity Name: LEE F. EMERSON & ASSOCIATES, P.A.

Current Principal Place of Business:

P.O. BOX 209
ALTOONA, FL 32702 US

New Principal Place of Business:

26464 S.E. HIGHWAY 42
UMATILLA, FL 32784 US

Current Mailing Address:

P.O. BOX 209
ALTOONA, FL 32702 US

New Mailing Address:

FEI Number: 65-0335271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERSON, LEE F.
P.O. BOX 209
ALTOONA, FL 32702 US

Name and Address of New Registered Agent:

EMERSON, LEE F.
26464 S.E. HIGHWAY 42
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: _____

Electronic Signature of Registered Agent

04/17/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EMERSON, LEE F.,
Address: P.O. 32702
City-St-Zip: ALTOONA, FL 32702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EMERSON, LEE F.,
Address: P.O. 209
City-St-Zip: ALTOONA, FL 32702

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: LEE F. EMERSON

Electronic Signature of Signing Officer or Director

P/D

04/17/2007

Date