2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 10, 2008 08:00 AM **DOCUMENT #752909** Secretary of State EMERALD VILLAGE PROFESSIONAL PLAZA, INC. Principal Place of Business Mailing Address 3880 SHERIDAN STREET **3880 SHERIDAN STREET** HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 01072008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2066599 Not Applicable \$8.75 Additional 5. Certifficate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KASBAR, JOHN A DO NOT WRITE 3880 SHERIDAN ST HOLLYWOOD, FL 33021 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing U00000778710 Filing Fee is \$61.25 \$5.00 May Bla П Trust Fund Contribution. Added to Fees Due by May 1, 2008 01/11/08-80007-023 61.25 10. OFFICERS AND DIRECTORS TITLE NAME KASBAR, JOHN A STREET ADDRESS 3880 SHERDIAN ST CITY-\$T-ZIP HOLLYWOOD, FL 33021 TITLE MAME COMPAGNONE, ANTHONY STREET ADDRESS 3880 SHERDIAN ST CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME PATULLO, THOMAS STREET ADDRESS 3872 SHERIDAN ST DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE IN THIS SPACE NAME SINCLAIR, STANLEY DR STREET ADDRESS 3872 SHERIDAN ST. CITY-ST-7IP HOLLYWOOD, FL 33021 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legalleflect 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

-7-08