

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93104

FILED  
Feb 28, 2008  
Secretary of State

Entity Name: EMERALD PREMIUM FINANCE COMPANY

**Current Principal Place of Business:**

725 PENINSULAR PLACE  
JACKSONVILLE, FL 32204

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 2909  
JACKSONVILLE, FL 322032909 US

**New Mailing Address:**

FEI Number: 59-3027570      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

O'LEARY, DANIEL C. III  
725 PENINSULAR PLACE  
JACKSONVILLE, FL 32204      US

**Name and Address of New Registered Agent:**

O'LEARY, DANIEL C III  
725 PENINSULAR PLACE  
JACKSONVILLE, FL 32204      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: DANIEL C. O'LEARY, III      02/28/2008  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CDT ( ) Delete  
Name: O'LEARY, DANIEL C. I, II  
Address: 725 PENINSULAR PLACE  
City-St-Zip: JACKSONVILLE, FL

Title: PDS ( ) Delete  
Name: O'LEARY, BRIAN P.,  
Address: 725 PENINSULAR PLACE  
City-St-Zip: JACKSONVILLE, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CD (X) Change ( ) Addition  
Name: O'LEARY, DANIEL C III  
Address: 4333 SWEET GUM LANE  
City-St-Zip: JACKSONVILLE, FL 32210

Title: PD (X) Change ( ) Addition  
Name: O'LEARY, BRIAN P  
Address: 725 PENINSULAR PLACE  
City-St-Zip: JACKSONVILLE, FL 32204

Title: VDT ( ) Change (X) Addition  
Name: O'LEARY, DANIEL C  
Address: 1344 BELVEDERE AVENUE  
City-St-Zip: JACKSONVILLE, FL 32205

Title: VDS ( ) Change (X) Addition  
Name: O'LEARY, ERIN K  
Address: 4519 COLUMBUS CIRCLE, UNIT 2  
City-St-Zip: JACKSONVILLE, FL 32210

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: DANIEL C. O'LEARY, III      CD      02/28/2008  
Electronic Signature of Signing Officer or Director      Date