

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027842

FILED
Jul 10, 2007
Secretary of State

Entity Name: EMMALU ENTERPRISES INC.

Current Principal Place of Business:

6532 TOGNI ST
LAKE WORTH, MN 33467 US

New Principal Place of Business:

16759 TANGERINE BLVD
LOXHATCHEE, FL 33470 US

Current Mailing Address:

6532 TOGNI ST.
LAKE WORTH, FL 33467 US

New Mailing Address:

P.O. BOX 3280
HOLIDAY ISLAND, AR 72631 US

FEI Number: 65-0591756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASSE, PIERRETTE
6532 TOGNI
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

TASSE, PIERRETTE
16759 TANGERINE BLVD
LOXHATCHEE, FL 33470 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: PIERRETTE TASSE

07/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TASSE, PIERRETTE
Address: 6532 TOGNI ST
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TASSE, PIERRETTE
Address: 16759 TANGERINE BLVD.
City-St-Zip: LOXHATCHEE, FL 33470

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: PIERRETTE TASSE

PRES

07/10/2007

Electronic Signature of Signing Officer or Director

Date