2007 FOR PROFIT CORPORATION

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SIGNATURE:

May 07, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000096474** 05-07-2007 90062 037 ***158.75 1. Entity Name EMERALD INC. Principal Place of Business Mailing Address 712 NW 5TH AVENUE 712 NW 5TH AVENUE MIAMI, FL 33136 MIAMI, FL 33136 05032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1145796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, WALTER DO NOT WRITE 712 NW 5TH AVENUE MIAMI, FL 33136 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 \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. DPTS TITLE BROWN, WALTER NAME 712 NW 5TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33136 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee amplowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adpress, with all other like empowered.

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