2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # 374747** Jan 25, 2006 08:00 AM Secretary of State 1. Entity Name EMERALD EQUITIES, INC. Principal Place of Business Mailing Address % NED F. SINDER % NED F. SINDER 3310 BAYOU ROAD 3310 BAYOU ROAD LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 CR2E034 (11/05) 01092006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1353070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINDER, NED F DO NOT WRITE 3310 BAYOU RD LONGBOAT KEY, FL 34228 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 reinstaiting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 3111F SINDER, NED F STREET ADDRESS 3310 BAYOU RD CITY-ST-ZIP LONGBOAT KEY, FL VSTD TITLE NAME HIRSH, LORI STREET ADDRESS 485 CAMBRIDGE WAY CITY-ST-ZIP ATLANTA, GA TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY -ST-7IP

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 direction 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 in Block 10 or Block 11 changed, or on an attachment with afreddress, with all other like empowered.

SIGNATURE, NILT - HALE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

LT-YWW NED F. SINGER CHARLES OF FIGHT OF DIRECTOR

1/23/06 941/383-9411