2007 FOR PROFIT CORPORATION

Jan 25, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #374747** 01-25-2007 90035 041 ***150.00 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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1353070 Not Applicable Zip Country 7ip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SINDER, NED F Street Address (P.O. Box Number is Not Acceptable) 3310 BAYOU RD LONGBOAT KEY, FL 34228 City Zip Code 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 \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SINDER, NED F NAME NAME 3310 BAYOU RD STREET ADDRESS STREET ADDRESS LONGBOAT KEY, FL CITY-ST-ZIP CITY-ST-7IP VSTD TITLE Change ☐ Addition Delete TEFLE NAME HIRSH, LORI STREET ADDRESS 485 CAMBRIDGE WAY STREET ADDRESS 70350 ATLANTA, GA CITY-ST-ZIP CITY-ST-ZIP TITLE Defete THIE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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 if changed, or on an attachment with an application of the receiver or trustee empowered.

G OFFICER OR DIRECTOR

SIGNATURE:

FILED