

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001675

Entity Name: EMILE PROPERTIES, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

9001 HWY. 98 WEST
DESTIN, FL

New Principal Place of Business:

BEACH MANOR #604
9001 HWY 98 WEST
DESTIN, FL 32550

Current Mailing Address:

9001 HWY. 98 WEST
DESTIN, FL

New Mailing Address:

10859 EMERALD COAST PARKWAY WEST
SUITE 204, BOX 414
MIRAMAR BEACH, FL 32550

FEI Number: 62-1593405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANKLIN, IAN
Address: 3417 DEER CREEK PALLADIAN CIR.
City-St-Zip: DEERFIELD BCH, FL 33442

Title: D () Delete
Name: MOONEY, RANDY
Address: 1589 APPLING RD.
City-St-Zip: CORDOVA, TN 38016

Title: C () Delete
Name: JOHNSON, EMILLE K
Address: 1589 APPLING RD.
City-St-Zip: CORDOVA, TN 38016

Title: S () Delete
Name: FRANKLIN, ERIN
Address: 773 SANDY HILL CIRCLE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANKLIN, IAN
Address: 773 SANDY HILL CIRCLE
City-St-Zip: PORT ORANGE, FL 32127

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IAN FRANKLIN

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date