2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AN DOCUMENT # H33383 **Secretary of State** 1. Entity Name **EML CORPORATION** Principal Place of Business Mailing Address ELIZABETH M. LINDSAY 4600 MIDDLETON PARK CIR E, APT 129 JACKSONVILLE FL 32224 ELIZABETH M. LINDSAY 4600 MIDDLETON PARK CIR E, APT 129 JACKSONVILLE FL 32224 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Above Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2509706 Not Applicable Zıp Country 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 LINDSAY, ELIZABETH M. Street Address (P.O. Box Number is Not Acceptable) 4600 MIDDLETON PARK CIR E, APT 129 JACKSONVILLE FL 32224 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poto, in the State of Florida. I am familiar with, and accept the obligations of registered agent. ied Agent signature required when reinstribrig FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITEF TITL F □ Change Addition Delete LINDSAY, ELIZABETH M. NAME NAME U00000839456 STREET ADDRESS 4600 MIDDLETON PARK CIR E, APT 129 STREET ADDRESS 03/06/08-80009-014 150.00 CITY-ST-ZIP JACKSONVILLE FL 32224 CITY-ST-ZIP TITLE ☐ Daiete TITLE ☐ Change Addition JENKINS, BARBARA NAME STREET ADDRESS 1428 INDIAN WOOD DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEPTUNE BEACH FL TITLE Delete TIFLE ☐ Change ☐ Addition NAME WARREN, JUDITH STREET ADDRESS STREET ADDRESS 23 PROMONTERY CT. CITY-ST-ZIP CITY-ST-ZIP HILTON HEAD ISLAND SC 29928 ☐ Delete TITLE Change ☐ Addition STRELT ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 if changed, or on an attachment with an address, with all other like empowered.