2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H86673

1. Entity Name EMERALD FALLS, INC.

Principal Place of Business

Mailing Address

204 A ELLEN LANE

204 A ELLEN LANE

PANAMA CITY BEACH, FL 32408-5830

PANAMA CITY BEACH, FL 32408-5830

FILED Apr 16, 2008 08:00 Al Secretary of State



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) No Chg-P 02122008

4. FEI Number 59-2602211

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

8*5*0-234-6112

6. Name and Address of Current Registered Agent

WAKESTEIN, GARY 204 A ELLEN LANE PANAMA CITY BEACH, FL 32408-5830

changed, or on an attachment with

SIGNATURE

DO NOT WRITE 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 | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution | | | eing | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP WAKSTEIN, GARY 204 A ELLEN LANE PANAMA CITY BEACH, FL 32408583 | 0 | | | 000000899435 04/28/08-80039-004 150.00 |
| TITLE NAME STREET ADDRESS CITY-S1-ZIP | D SIDWELL, JAMES Q JR 939 SHARON ROAD PIGEON FORGE, TN | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | a made a total | | , | |
| 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 or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if | | | | | |

other like empowered.