

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017588

FILED
Jan 05, 2006
Secretary of State

Entity Name: EMERALD MORTGAGE GROUP INC.

Current Principal Place of Business:

452 OSCEOLA STREET
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

452 OSCEOLA STREET
210
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

452 OSCEOLA STREET
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

452 OSCEOLA STREET
210
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3697970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, DANIEL T JR
1581 GRACE LAKE CIR
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

O'BRIEN, DANIEL T JR
6433 SHORELINE DR
ST CLOUD, FL 34771 US

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: DANIEL T O'BRIEN JR.

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'BRIEN, DANIEL T JR
Address: 1581 GRACE LAKE CIR
City-St-Zip: LONGWOOD, FL 32750

Title: AD () Delete
Name: O'BRIEN, STACEY T
Address: 1581 GRACE LAKE CIR
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'BRIEN, DANIEL T JR
Address: 6433 SHORELINE DR
City-St-Zip: ST CLOUD, FL 34771

Title: AD (X) Change () Addition
Name: O'BRIEN, STACEY T
Address: 6433 SHORELINE DR
City-St-Zip: ST CLOUD, FL 34771

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL T O'BRIEN JR

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date