2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

Mar 23, 2007 8:00 am **Secretary of State** DOCUMENT # P01000019228 1. Entity Name 03-23-2007 90019 049 ***150.00 EMMETT INVESTMENTS, INC. Principal Place of Business Mailing Address 521 NORTHLAKE BLVD 521 NORTHLAKE BLVD NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 2. Principal Place of Business - No P.O. Box #1 Mailing Address 4440 1st MOORE CR2E034 (10/06) 4. FEI Number 65-1076816 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired <u>m</u> 13ch Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name CRANE, ROBERT L ESQ **BOOSE CASEY CIKLIN ET AL** #P.O. Box Number is N 515 N FLAGLER DR 18TH FL WEST PALM BEACH FL 33401 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 r applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11111 ☐ Delete TITLE ☐ Change ☐ Addition EMMETT, PAUL NAMI NAM 521 NORTH LAKE BLVD. STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33408 CITY-ST-7IP CITY-ST-ZIP THE ☐ Delete HILE. □ Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-7IP THE ☐ Delete MILE: Change ■ Addition NAME NAME STRUET ADDRESS STREET ADDRESS Ct1Y-SI-ZIP CtTY-S1-7IP 11111 ☐ Delete TITLE Change Addition NAME STEVET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP Delete 11111 DITE Addition NAM NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP TITLE Delete ши Change Addition NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 eath; 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 address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

3-13-67 561-864-7676