2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2007 08:00 A Secretary of State DOCUMENT # P01000036603 1. Entity Name EMLYNNE, INC. Principal Place of Business Mailing Address 4803 SW 119TH AVE. 4803 SW 119TH AVE. COOPER CITY, FL 33330 COOPER CITY, FL 33330 No Chg-P CR2E034 (11/05) 04212007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1108612 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent RASMUSSEN, LINDA L DO NOT WRITE 4803 SW 119TH AVE. COOPER CITY, FL 33330 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be U00000731092 Trust Fund Contribution. 05/08/07-80107-004 150.00 OFFICERS AND DIRECTORS 10. CEOP TITLE RASMUSSEN, LINDA L NAME STREET ADDRESS 4803 SW 119TH AVE. CITY-ST-ZIP COOPER CITY, FL 33330 VP TITLE SOVERNS, STEPHANIE D NAME STREET ADDRESS 4803 SW 119 AVE CITY-ST-ZIP COOPER CITY, FL 33330 TITLE RASMUSSEN, DOUGLAS E NAME STREET ADDRESS 4803 SW 119 AVE DO NOT WRITE CITY-ST-ZIP COOPER CITY, FL 33330 SEC TITLE IN THIS SPACE NAME WOODS, CHERYL L STREET ADDRESS 4803 SW 119 AVE CITY-ST-7:P COOPER CITY, FL 33330 TITLE NAME

12. Thereby certify that the information supplied with this filling 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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS