

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057108

Entity Name: EMERALD HEIR, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

8329 SHIPTON STREET
NAVARRE, FL 32566

New Principal Place of Business:

748 BEAL PKWY NW
FORT WALTON BEACH, FL 32547

Current Mailing Address:

8329 SHIPTON STREET
NAVARRE, FL 32566

New Mailing Address:

250 BEACHVIEW DR.
FORT WALTON BEACH, FL 32547

FEI Number: 59-3724945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATUM, ADAM M
8329 SHIPTON STREET
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

TATUM, ADAM M
250 BEACHVIEW DR.
FORT WALTON BEACH, FL 32547 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: ADAM TATUM

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TATUM, ADAM M
Address: 8329 SHIPTON STREET
City-St-Zip: NAVARRE, FL 32566

Title: D () Delete
Name: TATUM, JENNIFER E
Address: 8329 SHIPTON STREET
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TATUM, ADAM M
Address: 250 BEACHVIEW DR.
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D (X) Change () Addition
Name: TATUM, JENNIFER E
Address: 250 BEACHVIEW DR.
City-St-Zip: FORT WALTON BEACH, FL 32547

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: ADAM TATUM

D

01/10/2006

Electronic Signature of Signing Officer or Director

Date