## 2007 FOR PROFIT CORPORATION

## Apr 02, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P01000089275** 04-02-2007 90082 010 \*\*\*150.00 EMERALD TOWER REALTY, INC. Principal Place of Business Mailing Address 40046601 120 E OAKLAND PARK BLVD. SUITE 105-84 120 E OAKLAND PARK BLVD, SUITE 105-84 OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 CR2E034 (11/05) 03082007 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1134862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEINSTEIN, LEONID DO NOT WRITE 120 E OAKLAND PARK BLVD, SUITE 105-84 OAKLAND PARK, FL 33334 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WEINSTEIN, LEONID NAME STREET ADDRESS 120 E OAKLAND PARK BLVD, SUITE 105-84 CITY-ST-ZIP OAKLAND PARK, FL 33334 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME

IN THIS SPACE

FILED

12. I hereby 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 people a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on a natiachment with an address with all miner like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP