2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 23, 2007 08:00 AM DOCUMENT # P01000122447 **Secretary of State** EMERALD TITLE OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 203 AVE. K, SE 203 AVE. K, SE WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 01132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0555276 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUSH, GEORGE T DO NOT WRITE 205 AVE. K. SE WINTER HAVEN, FL 33880 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS VΡ TITLE NAME ALLEN, BETTY A STREET ADDRESS 2909 ALTURAS RD. CITY-ST-ZIP ALTURAS, FL 33820 TITI F U00000599342 BUSH, GEORGE T NAME 01/25/07-80023-014 150.00 STREET ADDRESS 205 AVE. K. SE CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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

SIGNATURE:

Daytime Phone #