

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012658

FILED
May 05, 2008
Secretary of State

Entity Name: THE EMERALD PRO CORPORATION

Current Principal Place of Business:

1142 E JOHN SIMS PKWY
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

1221 N. BAYSHORE DRIVE
VALPARAISO, FL 32580

New Mailing Address:

1221 BAYSHORE DRIVE
VALPARAISO, FL 32580

FEI Number: 75-2987315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCALVES, JOHN
1221 N. BAYSHORE DRIVE
VALPARAISO, FL 32580 US

Name and Address of New Registered Agent:

GONCALVES, JOHN
1221 BAYSHORE DRIVE
VALPARAISO, FL 32580 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:

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GONCALVES, JOHN
Address: 1221 N. BAYSHORE DRIVE
City-St-Zip: VALPARAISO, FL 32580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GONCALVES, JOHN
Address: 1221 BAYSHORE DRIVE
City-St-Zip: VALPARAISO, FL 32580

I hereby certify that the information supplied with this filing does not qualify 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: JOHN GONCALVES

PDTS

05/05/2008

Electronic Signature of Signing Officer or Director

Date