

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060013

Entity Name: EMERALD DEVELOPMENT, INC.

FILED  
Apr 16, 2008  
Secretary of State

## Current Principal Place of Business:

12366 S.W. 140 STREET  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

12366 S.W. 140 STREET  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 55-0828491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.  
5100 TOWN CENTER CIRCLE  
SUITE 430  
BOCA RATON, FL 33486 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LEE, KEN A  
Address: 12366 SW 140TH ST  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: LEE, WARREN B  
Address: 12366 SW 140 STREET  
City-St-Zip: MIAMI, FL 33186

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: KEN A LEE

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date