

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055651

FILED  
Apr 16, 2007  
Secretary of State

Entity Name: EMERALD DEVELOPMENT OF MIAMI, INC.

## Current Principal Place of Business:

390 NE ST  
MIAMI, FL 33138

## New Principal Place of Business:

390 NE 103 STREET  
MIAMI, FL 33138

## Current Mailing Address:

390 NE ST  
MIAMI, FL 33138

## New Mailing Address:

390 NE 103 ST  
MIAMI, FL 33138

FEI Number: 06-1695482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUMBLES, MARK  
390 NE 103 ST  
MIAMI SHORES, FL 33138 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: D ( ) Delete  
Name: HUMBLES, MARK  
Address: 390 NE ST  
City-St-Zip: MIAMI, FL 33138

Title: D ( ) Delete  
Name: HUMBLES, ROBERT  
Address: 69 NE 103ST  
City-St-Zip: MIAMI SHORES, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HUMBLES, MARK  
Address: 390 NE 103 ST  
City-St-Zip: MIAMI, FL 33138

Title: D (X) Change ( ) Addition  
Name: HUMBLES, ROBERT  
Address: 69 NE 103 ST  
City-St-Zip: MIAMI SHORES, FL 33138

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: MARK HUMBLES

D

04/16/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date