

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109264

FILED  
Feb 01, 2006  
Secretary of State

Entity Name: EMERALD FLEET SOLUTIONS INC.

## Current Principal Place of Business:

81 JARDIN DE MER PLACE  
JACKSONVILLE BEACH, FL 32250 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1174  
MIDDLEBURG, FL 32050 US

## New Mailing Address:

PO BOX 895277  
LEESBURG, FL 34788 US

FEI Number: 20-0277525

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KING, JENNIFER  
1851 LAGO DEL SUR DR  
MIDDLEBURG, FL 32068 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: PS ( ) Delete  
Name: KING, JENNIFER L  
Address: PO BOX 1174  
City-St-Zip: MIDDLEBURG, FL 32050 US

Title: VPT ( ) Delete  
Name: KING, GARY  
Address: PO BOX 1174  
City-St-Zip: MIDDLEBURG, FL 32050

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: KING, JENNIFER L  
Address: PO BOX 895277  
City-St-Zip: LEESBURG, FL 34788 US

Title: VPT (X) Change ( ) Addition  
Name: KING, GARY  
Address: PO BOX 895277  
City-St-Zip: LEESBURG, FL 34788

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: JENNIFER L KING

P

02/01/2006

Electronic Signature of Signing Officer or Director

Date