

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109264

FILED
Jan 09, 2007
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:

33108 IRONGATE DRIVE
LEESBURG, FL 34788 US

Current Mailing Address:

PO BOX 895277
LEESBURG, FL 34788 US

New Mailing Address:

33108 IRONGATE DRIVE
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:

KING, JENNIFER
33108 IRONGATE DRIVE
LEESBURG, FL 34788 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: JENNIFER L KING

01/09/2007

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 895277
City-St-Zip: LEESBURG, FL 34788 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: KING, JENNIFER L
Address: 33108 IRONGATE DRIVE
City-St-Zip: LEESBURG, FL 34788 US

Title: VPT (X) Change () Addition
Name: KING, GARY
Address: 33108 IRONGATE DRIVE
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: GARY KING

VP

01/09/2007

Electronic Signature of Signing Officer or Director

Date