

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005341

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: THE EMERALD ROSE COMPANY INC

## Current Principal Place of Business:

1080 S HOAGLAND BLVD  
LOT 25  
KISSIMMEE, FL 34741 US

## New Principal Place of Business:

## Current Mailing Address:

1080 S HOAGLAND BLVD  
LOT 25  
KISSIMMEE, FL 34741 US

## New Mailing Address:

FEI Number: 20-0570017

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALOMINO, CARLOS M  
3501 W VINE ST  
SUITE 262  
KISSIMMEE, FL 34741 US

## Name and Address of New Registered Agent:

HUERTAS, JESUS A  
1080 S HOAGLAND BLVD  
LOT 25  
KISSIMMEE, FL 34741 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: JESUS HUERTAS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HUERTAS, JESUS A  
Address: 1080 S HOAGLAND BLVD LOT 25  
City-St-Zip: KISSIMMEE, FL 34741 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JESUS HUERTAS

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date