

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133823

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: EMERALD CAY CORPORATION

## Current Principal Place of Business:

456 MARBELLA DR  
LAKE PARK, FL 33403

## New Principal Place of Business:

1807 FLOWER DR  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

456 MARBELLA DR  
LAKE PARK, FL 33403

## New Mailing Address:

FEI Number: 65-1234608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDERSON, GAIL  
456 MARBELLA DR  
LAKE PARK, FL 33403 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: ANDERSON, GAIL  
Address: 456 MARBELLA DR  
City-St-Zip: LAKE PARK, FL 33403

## 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: GAIL ANDERSON

D

04/23/2008

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

\_\_\_\_\_  
Date