

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 22, 2008
Secretary of State**

DOCUMENT# P05000026679

Entity Name: EMERALD STAR CORPORATION

Current Principal Place of Business:

1310 US HWY 331 SOUTH
UNIT D
DEFUNIAK SPRINGS, FL 32435 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 780
DEFUNIAK SPRINGS, FL 32435 US

New Mailing Address:

FEI Number: 41-2169043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISEL, DWAYNE L SR
68 SIDNEY AVENUE
DEFUNIAK SPRINGS, FL 32433 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: PRES () Delete
Name: FISEL, DWAYNE L SR.
Address: 68 SIDNEY AVENUE/P.O BOX 780
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: VICE () Delete
Name: FISEL, ZADIE S
Address: 68 SIDNEY AVENUE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DWAYNE L. FISEL, SR.

PRES

02/22/2008

Electronic Signature of Signing Officer or Director

Date