

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055072

Entity Name: EMERALD IMAGING INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1515 SO. KIMBREL AVE.
PANAMA CITY, FL 32404

New Principal Place of Business:

850 PREMIER DRIVE
PANAMA CITY, FL 32401

Current Mailing Address:

P.O. BOX 10356
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 20-3697369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICH, JOHN
1515 SO. KIMBREL AVE.
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

MICH, JOHN
850 PREMIER DRIVE
PANAMA CITY, FL 32401 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: JOHN MICH

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MICH, JOHN
Address: 1515 SO. KIMBREL AVE.
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MICH, JOHN
Address: 850 PREMIER DRIVE
City-St-Zip: PANAMA CITY, FL 32401

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: JOHN MICH

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date