2006 FOR PROFIT CORPORATION

Apr 28, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-28-2006 90166 011 ***150.00 DOCUMENT # P05000150167 1. Entity Name EMERALD CONSTRUCTION MANAGEMENT, INC. 40000000 Principal Place of Business Mailing Address 538 PARK AVENUE 538 PARK AVENUE MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 2. Principal Place of Business 3. Mailing Address Suite. Ant. #. etc. Suite, Apt. #, etc. 03062006 CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 20-3771309 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINEHAN, JEANNE 538 PARK AVENUE Street Address (P.O. Box Number is Not Acceptable) MERRITT ISLAND, FL 32953 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete ☐ Change Addition TITLE NAME LINEHAN, DAVID NAME STREET ADDRESS 538 PARK AVENUE STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32953 CITY-ST-ZIP TITLE ☐ Delete Change Addition LINEHAN, JEANNE NAME NAME STREET ADDRESS 538 PARK AVENUE STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32953 CITY-ST-ZIP THLE Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

JEANNE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Detete

Delete

LINEHAN

War 20,2006

☐ Addition

☐ Addition

☐ Change

Change

Daytime Phone

FILED