

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167592

FILED
Mar 12, 2007
Secretary of State

Entity Name: EMERALD MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

11807 NORTHFALL LANE
SUITE 901
ALPHARETTA, GA 30004 US

Current Mailing Address:

11807 NORTHFALL LANE
SUITE 901
ALPHARETTA, GA 30004 US

New Principal Place of Business:

6495 SHILOH ROAD
SUITE 400
ALPHARETTA, GA 30005 US

New Mailing Address:

6495 SHILOH ROAD
SUITE 400
ALPHARETTA, GA 30005 US

FEI Number: 20-4264266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, MARK ESQUIRE
4540 SOUTHSIDE BOULEVARD
SUITE 702
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

DUBOVOY, ARKADIY
13846 ATLANTIC BLVD.
APT. 905
JACKSONVILLE, FL 32225 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: IGOR DUBOVOY

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: DUBOVOY, IGOR
Address: 11807 NORTHFALL LANE, SUITE 901
City-St-Zip: ALPHARETTA, GA 30004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: DUBOVOY, IGOR
Address: 6495 SHILOH ROAD SUITE 400
City-St-Zip: ALPHARETTA, GA 30005 US

I hereby certify that the information supplied with this filing does not qualify for the 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: IGOR DUBOVOY

MGR

03/12/2007

Electronic Signature of Signing Officer or Director

Date