2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103078

Entity Name: EMERALD MANAGEMENT ENTERPRISES, INC.

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4398 WHISTLEWOOD CIRCLE LAKELAND, FL 33811 **Current Mailing Address: New Mailing Address:** 4398 WHISTLEWOOD CIRCLE LAKELAND, FL 33811 FEI Number: 26-1118377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREEN, CHERYL 4398 WHISLEWOOD CIRCLE LAKELAND, FL 33811 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GREEN, HENRY S Name: Name: 4398 WHISTLEWOOD CIRCLE Address: Address: City-St-Zip: LAKELAND, FL 33811 City-St-Zip: Title: Title: () Delete () Change () Addition Name: GREEN, CHERYL B Name: 4398 WHISTLEWOOD CIRCLE Address: Address: LAKELAND, FL 33811 City-St-Zip: City-St-Zip: Title: (X) Change () Addition Title: () Delete MAROTY, CYNTHIA R MAROTZ, CYNTHIA R Name: Name: 4398 WHISTLEWOOD CIRCLE 4398 WHISTLEWOOD CIRCLE Address: Address: City-St-Zip: LAKELAND, FL 33811 City-St-Zip: LAKELAND, FL 33811 Title: () Delete Title: () Change () Addition GREEN, SCOTT Name: Name: Address: 4398 WHISTLEWOOD CIRCLE Address: City-St-Zip: LAKELAND, FL 33811 City-St-Zip: Title: Title: () Delete () Change () Addition GREEN, HENRY Name: Name: 4398 WHISTLEWOOD CIRCLE Address: Address: City-St-Zip: LAKELAND, FL 33811 City-St-Zip: Title: SECR () Delete Title: SECR (X) Change () Addition Name: GREEN, CHERYL Name: GREEN, CHERYL B 4398 WHISTLEWOOD CIRCLE 4398 WHISTLEWOOD CIRCLE Address: Address: City-St-Zip: LAKELAND, FL 33811 City-St-Zip: LAKELAND, FL 33811

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: CHERYL B GREEN SECR 01/08/2009