2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 08:00 AM Secretary of State **DOCUMENT # P25119** EMERALD BAY DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 4766 HIGHWAY 280 4766 HIGHWAY 280 BIRMINGHAM, AL 35242 BIRMINGHAM, AL 35242 CR2E034 (11/05) 04162007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 63-1008318 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE OSBORN, MARK E. NAME STREET ADDRESS 4766 HWY, 280 U00000741637 CITY-ST-ZIP BIRMINGHAM, AL 05/15/07-80037-007 150.00 TITLE NAME FLEISHER, DAVID E STREET ADDRESS 4766 HIGHWAY 280 CITY-ST-ZIP BIRMINGHAM, AL TITLE OSBORN, MARCUS B NAME 4766 HWY 280 STREET ADDRESS DO NOT WRITE CITY-ST-7IP BIRMINGHAM, AL 35242 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

not quality for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information 12. I hereby certify that the information indicated on this report or s of the corporation of the rec first my signature shall have the same legal effect as if made under oath; that I am an officer or director is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation a

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP