

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000014279

Entity Name: EMERALD PAINTING, INC.

FILED
Aug 07, 2006
Secretary of State

Current Principal Place of Business:

340 EAST HIGHLAND ST
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

340 EAST HIGHLAND ST
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3296217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLAN, EDWARD J
340 EAST HIGHLAND ST
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOLAN, EDWARD J
Address: 340 E. HIGHLAND ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: KRAUSKAS, RICHARD
Address: 106 NICOLE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DOLAN, EDWARD J
Address: 340 E. HIGHLAND ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VICE (X) Change () Addition
Name: KRAUSKAS, RICHARD
Address: 106 NICOLE
City-St-Zip: LONGWOOD, FL 32750

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: EDWARD DOLAN

PRES

08/07/2006

Electronic Signature of Signing Officer or Director

Date