2006 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Aug 21, 2006 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P95000060359 EMERALD HOUSE GROUP, INC. Principal Place of Business Mailing Address 2154 MARINER BLVD 2154 MARINER BLVD SPRING HILL, FL 34609 SPRING HILL, FL 34609 US CR2E034 (11/05) 07052006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 57-1029905 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATRICK, PATTI S DO NOT WRITE 2154 MARINER BLVD SPRING HILL, FL 34609 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 DATE 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTS TITLE NAME LOWRY, SAMUEL 2154 MARINER BLVD STREET ADDRESS City-St-ZiP SPRING HILL, FL 000000574793 08/21/06-80002-025 150.00 TITLE INAFUKU, MICHELLE **60 CROSS POINTE** STREET ADDRESS CITY-ST-ZIP GREENVILLE, SC 29607 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP FITLE NAM STREET ADDRESS CITY-ST-7IP

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12. Thereby certify that the information supplied with this filling 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

SIGNATURE