2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2007 08:00 AM DOCUMENT # P97000068059 Secretary of State EMERALD SQUARE PROPERTIES, INC. Principal Place of Business Mailing Address 9509 HARDING AVE. 9509 HARDING AVE. SURFSIDE, FL 33154 SURFSIDE, FL 33154 No Chg-P CR2E034 (11/05) 01072007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0773942 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent LYDIA, ESKENAZI DO NOT WRITE 9509 HARDING AVE MIAMI, FL 33154 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, 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. . \square Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE NAME **BIGELMAN, ANITA** STREET ADDRESS 9509 HARDING AVE. CITY-ST-7IP SURFSIDE, FL 33154 U00000593585 01/22/07-80037-022 150.00 DVS TITLE ESKENAZI, LYDIA NAME STREET ADDRESS 9509 HARDING AVE. CITY-ST-ZIP SURFSIDE, FL 33154 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIT! F NAME STREET ADDRESS CITY-ST-7IP TITLE

12. I hereby certify that the information subplied with this filing 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 the stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

BIGNATURE AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

12/02

(305)865-981

FILED

Daytrne Phone #