2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2008 08:00 AN Secretary of State **DOCUMENT # P97000104503** EMERALD FOREST INC. Principal Place of Business Mailing Address POST OFFICE BOX 388 POST OFFICE BOX 388 BOSTWICK, FL 32007 BOSTWICK, FL 32007 02222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3482802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JEPSON, BRENDA DO NOT WRITE 6683 CRILL AVENUE PALATKA, FL 32177 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 *V000000859238* Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 04/02/08-80015-002 150.00 10. OFFICERS AND DIRECTORS TITLE NAME FITZHUGH, ANDREW L STREET ADDRESS POST OFFICE BOX 388 BOSTWICK, FL 32007 CITY-ST-ZIP TITLE FITZHUGH, LORY A NAME STREET ADDRESS POST OFFICE BOX 388 CITY-ST-ZIP BOSTWICK, FL 32007 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied 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 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 chapter or an attachment with an address with all other like empowered.

SIGNATURE: Y

NAME STREET ADDRESS

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