2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 01, 2006 08:00 AM **DOCUMENT # P98000008838 Secretary of State** 1. Entity Name EMERALD ISLE HOMES, INC. Principal Place of Business Mailing Address 801 SW 2 AVE. 801 SW 2 AVE CAPE CORAL FL 33991 CAPE CORAL FL 33991 2. Principal Place of Business Mailing Address 801 5W 2 AUE AUE 801 SW Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For 65-0809358 (Am Not Applicat Country U.S.A \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'KEY, DENNIS Street Address (P.O. Box Number is Not Acceptable) 801 SW 2 AVE. CAPE CORAL FL 33991 City 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 access the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when revisibility) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May € After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Chance Aliasi Delete NAME O'KEY, DENNIS NAME U00000413582 02/10/06-80084-022 150.00 STREET ADDRESS 801 SW 2 AVE STREET ADDRESS CAPE CORAL FL 33991 CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE Delete mie Addition MAME NAME STREET ADDRESS STREET ACCORESS CUY-ST-7/P CITY-ST-ZIP Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change A-n DDIE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deleie ☐ Change Access TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Against BILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

FILED

239-771-9090