

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028537

Entity Name: EMERALD VISTA, INC.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

22 PELICAN ISLE
FT. LAUDERDALE, FL 333011522

New Principal Place of Business:

434 NE 7TH STREET
BOCA RATON, FL 33432

Current Mailing Address:

22 PELICAN ISLE
FT. LAUDERDALE, FL 333011522

New Mailing Address:

434 NE 7TH STREET
BOCA RATON, FL 33432

FEI Number: 65-0824358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIOTT, JOHN C
22 PELICAN ISLE
FT. LAUDERDALE, FL 333011522 US

Name and Address of New Registered Agent:

ELLIOTT, JOHN C
434 NE 7TH STREET
BOCA RATON, FL 33432 US

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:

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ELLIOTT, JOHN C
Address: 22 PELICAN ISLE
City-St-Zip: FT. LAUDERDALE, FL 333011522

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ELLIOTT, JOHN C
Address: 434 NE 7TH STREET
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify 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: JOHN C ELLIOTT

DP

01/13/2008

Electronic Signature of Signing Officer or Director

Date