2008 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Jan 17, 2008 08:00 AM **DOCUMENT # P99000086499 Secretary of State** 1. Entity Name EMHAL, INC. Principal Place of Business Mailing Address 122 WATERS EDGE DR. . 122 WATERS EDGE DR. JUPITER, FL 33477 JUPITER, FL 33477 No Chg-P CR2E034 (11/05) 01142008 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0959885 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVE., STE. 125 CORAL GABLES, FL 33146 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. PD TITLE NAME MYERS, MELVIN STREET ADDRESS 122 WATERS EDGE DR. CITY-ST-ZIP JUPITER, FL 33477 VSD TITLE NAME MYERS, MARCIA STREET ADDRESS 122 WATERS EDGE DR. CITY-ST-ZIP JUPITER, FL 33477 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITEF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

U000000788359 01/18/08-80038-010 158.75

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Autom