

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27586

FILED
Jul 05, 2007
Secretary of State

Entity Name: EMERALD ISLE REALTY, INC.

Current Principal Place of Business:

5900 NE 17TH RD
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

5900 NE 17TH RD
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 65-0253852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'CONNOR, BRENDAN
5900 N E 17TH ROAD
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'CONNOR, ELAINE
Address: 5900 NE 17TH DR
City-St-Zip: FT LAUDERDALE, FL

Title: V () Delete
Name: O'CONNOR, BRENDAN
Address: 5900 NE 17TH RD
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: O'CONNOR, ELAINE J
Address: 5900 NE 17TH DR
City-St-Zip: FT LAUDERDALE, FL 33334 US

Title: D (X) Change () Addition
Name: O'CONNOR, BRENDAN T
Address: 5900 NE 17TH RD
City-St-Zip: FT LAUDERDALE, FL 33334

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: BRENDAN O

D

07/05/2007

Electronic Signature of Signing Officer or Director

_____ Date