2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 29, 2008 8:00 am Secretary of State 05-29-2008 90194 031 ***150.00 **DOCUMENT # S36322** EMERALD GROUNDS MAINTENANCE, INC. Principal Place of Business Mailing Address PO BOX 17386 4770 110TH AVE N CLEARWATER, FL 33762 UNIT 1 US CLEARWATER, FL 33762 US CR2E034 (11/05) No Chg-P 05092008 DO NOT WRITE IN THIS SPACE Applied For 59-3054049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, CHRISTOPHER D DO NOT WRITE 4770 110TH AVE, N.#1 CLEARWATER, FL 33162 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) DATE FILE NOW!!! FEE'IS \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS PSD TITLE THOMPSON, CHRISTOPHER D. NAME STREET ADDRESS 4770 110TH AVE N#1 CLEARWATER, FL 33762 CITY-ST-ZIP 7ITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE" NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-7IP

G OFFICER OR DIRECTOR

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