

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22247

FILED
Feb 28, 2006
Secretary of State

Entity Name: EMERALD FLOORING COMPANY, INC.

Current Principal Place of Business:

1571 W. COPANS RD.
SUITE 103
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1571 W. COPANS RD.
SUITE 103
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0316764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131 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: P () Delete
Name: DEEN, DAVID
Address: 10431 STONEBRIDGE BLVD
City-St-Zip: BOCA RATON, FL 33498 US

Title: DVS () Delete
Name: CIRIAGO, SHARON
Address: 8043 NW 66TH WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DEEN, DAVID
Address: 10431 STONEBRIDGE BLVD
City-St-Zip: BOCA RATON, FL 33498 US

Title: VD (X) Change () Addition
Name: CARLSON, SHARON
Address: 8043 NW 66TH WAY
City-St-Zip: PARKLAND, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID DEEN

Electronic Signature of Signing Officer or Director

PRES

02/28/2006

Date