2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment with

SIGNATURE:

an address, with all other like empowered.

FILED Apr 05, 2007 08:00 All Secretary of State DOCUMENT # V49187 1. Entity Name EMERALD POOLS, INC. Principal Place of Business Mailing Address 27550 SW 163RD COURT HOMESTEAD FL 33031 27550 SW 163RD COURT HOMESTEAD FL 33031 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0344896 Not Applicable Country Zφ Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEMERCADO, GREG A. 27550 SW 163RD COURT Street Address (P.O. Box Number is Not Acceptable) HOMESTEAD FL 33031 City Zip Code 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 it applicable (NOTE: Registered Agent signature required when remistating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Defete TITLE Change Addition DEMERCADO, GREG NAME U00000691948 04/13/07-80031-008 150.00 27550 SW 163RD COURT STREET ADDRESS STREET ADDRESS HOMESTEAD FL 33031 CITY-SI-ZIP CITY-ST-ZIP VD THE ☐ Defete III ☐ Change Addition DEMERCADO, KAREN J. NAME NAME 27550 SW 163RD COURT STREET ADDRESS STREET ADDRESS HOMESTEAD FL 33031 City-St-7iP CITY - ST - ZIP TITLE ☐ Delele ☐ Change Addition MANAG NAME STREET ADORESS STREET ADDRESS CITY - S1 - ZIP CITY ST-7IP TIME ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP THE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Delete ШŒ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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