

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078353

FILED  
Jan 18, 2006  
Secretary of State

Entity Name: EMERALD CONSTRUCTION GROUP, INC.

## Current Principal Place of Business:

24165 RED ROBIN DR  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

16165 S. TAMIAMI TRAIL  
#105  
FT. MYERS, FL 33908

## Current Mailing Address:

24165 RED ROBIN DR  
BONITA SPRINGS, FL 34135

## New Mailing Address:

16165 S. TAMIAMI TRAIL  
# 105  
FT. MYERS, FL 33908

FEI Number: 47-0877617

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRAZELTON, SCOTT E  
24165 RED ROBIN DR.  
BONITA SPRINGS, FL 34135 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: BRAZELTON, SCOTT E  
Address: 24165 RED ROBIN DR  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP ( ) Delete  
Name: FERRELL, JEFF  
Address: 18220 PARKRIDGE CT.  
City-St-Zip: FT. MYERS, FL 33908

Title: SEC ( ) Delete  
Name: BRAZELTON, SCOTT E  
Address: 24165 RED ROBIN DR  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: CEO ( ) Delete  
Name: BRAZELTON, SCOTT E  
Address: 24165 RED ROBIN DR  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: LAB ( ) Delete  
Name: BRAZELTON, SCOTT E  
Address: 24165 RED ROBIN DR  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TRES ( ) Delete  
Name: BRAZELTON, DONALD L  
Address: 25440 PINSON  
City-St-Zip: BONITA SPRINGS, FL 34135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SCOTT BRAZELTON

PRES

01/18/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date