

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 28, 2006
Secretary of State**

DOCUMENT# P02000078353

Entity Name: EMERALD CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

16165 S. TAMIAMI TRAIL
#103
FT. MYERS, FL 33908

Current Mailing Address:

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

New Mailing Address:

16165 S. TAMIAMI TRAIL
103
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

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: SEC (X) Change () Addition
Name: BRAZELTON, DONNA L
Address: 28615 CLINTON LANE
City-St-Zip: BONITA SPRINGS, FL 34134

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

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

Title: TRES (X) Change () Addition
Name: BRAZELTON, SCOTT E
Address: 224165 RED ROBIN DR.
City-St-Zip: BONITA SPRINGS, FL 34135

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

09/28/2006

Electronic Signature of Signing Officer or Director

Date