2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 17, 2006 08:00 Al Secretary of State **DOCUMENT # P03000146569** EMERALD COAST AIR, INC. Principal Place of Business Mailing Address 263 LAIRD CIRCLE 263 LAIRD CIRCLE PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 DO NOT WRITE IN THIS SPACE 05032006 No Chg-P CR2E034 (11/05) Applied For 4. FE! Number 59-3773518 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PASCUAL, ANGELA R DO NOT WRITE 263 LAIRD CIRCLE PANAMA CITY BEACH, FL 32408 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 (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE NAME PASCUAL, JOHN JR. STREET ADDRESS 263 LAIRD CIRCLE PANAMA CITY BEACH, FL 32408 CITY-ST-ZIP TITLE NAME PASCUAL, JOHN J VP STREET ADDRESS 263 LAIRD CIRCLE CITY-ST-7IP PANAMA CITY BEACH, FL 32408 TITLE STEPHENS, LARRY T NAME STREET ADDRESS 263 LAIRD CIRCLE DO NOT WRITE PANAMA CITY BEACH, FL 32408 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C!TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby cartify that the information supplied with this filling does not qualify for the examptions 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.

FILED