2008 FOR PROFIT CORPORATION

Mar 21, 2008 08:00 A **ANNUAL REPORT** Secretary of State DOCUMENT # J75991 1. Entity Name **EMERALD COAST MARINE INCORPORATED** Principal Place of Business Mailing Address 4610 SAULEY RD. **4610 SAUFLEY RD** PENSACOLA, FL 32526 PENSACOLA, FL 32526 US Harayay . 03182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2812546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIZZUTI, ROBERT JOHN DO NOT WRITE 45 FAISON ST PENSACOLA, FL 32505 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 of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000885825 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/08/08-80005-005 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RIZZUTI, ROBERT JOHN 45 FAISON ST STREET ADORESS CITY-ST-ZIP PENSACOLA, FL TITLE ST RIZZUTI, BRENDA NAME STREET ADDRESS 45 FAISON PENSACOLA, FL CITY-ST-ZIP The state of the s MILE DO NOT WRITE NAME STREET ADORESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier people 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 tristed empowered to secute 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/pier like empowered.

SIGNATURE:

CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/08 850-456-8196

FILED