

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025704

FILED
Jul 21, 2007
Secretary of State

Entity Name: EMERALD COAST ALUMINIUM, INC.

Current Principal Place of Business:

2208 W 21ST STREET
PANAMA CITY, FL 32405

New Principal Place of Business:

35 CAROLYNN LANE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

2208 W 21ST STREET
PANAMA CITY, FL 32405

New Mailing Address:

35 CAROLYNN LANE
SANTA ROSA BEACH, FL 33459

FEI Number: 59-3709588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, THOMAS WAYNE JR
2208 W 21ST STREET
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

KELLEY, THOMAS WAYNE JR
35 CAROLYNN LANE
SANTA ROSA BEACH, FL 32405 US

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: THOMAS W. KELLEY JR.

07/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OWNE () Delete
Name: KELLEY, THOMAS W OWNER
Address: 2208 WEST 21ST STREET
City-St-Zip: PANAMA CITY, FL 32405 BA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: KELLEY, THOMAS W OWNER
Address: 35 CAROLYNN LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 SW

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS W. KELLEY

OWNE

07/21/2007

Electronic Signature of Signing Officer or Director

Date