2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033451

Entity Name: EMERALD COAST WCH, INC.

FILED May 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7000 WEST PALMETTO PARK ROAD SUITE 200 2650 N MILITARY TRAIL

BOCA RATON, FL 33433 SUITE 240

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

700 S FEDERAL HWY 2650 N MILITARY TRAIL STE 200-SZG SUITE 240

BOCA RATON, FL 33432 BOCA RATON, FL 33431

FEI Number: 65-1012709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARELLEK, STEVEN
700 S FEDERAL HWY STE 200
BOCA RATON, FL 33432 US
GARELLEK, STEVEN
2650 N MILITARY TRAIL
BOCA RATON, FL 33431 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: 05/12/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: WILLIAMS, DAVID Name: WILLIAMS, DAVID

Address: 206 LANDINGS BLVD Address: 1633 VICTORIA POINTE LN City-St-Zip: WESTON, FL 33327 City-St-Zip: WESTON, FL 33327

Title: VP () Delete Title: VP (X) Change () Addition Name: CHIN, RICHARD Name: CHIN, RICHARD

Address: 2439 EAGLE RUN WAY Address: 2470 EAGLE RUN WAY
City-St-Zip: WESTON, FL 33327 City-St-Zip: WESTON, FL 33327

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 WILLIAMS, ANDRE
 Name:
 WILLIAMS, ANDRE

 Address:
 11836 NW 12TH MANOR
 Address:
 9521 SW 62 ST

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:
 MIAMI, FL 33173

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: DAVID WILLIAMS P 05/12/2006