

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033451

Entity Name: EMERALD COAST WCH, INC.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

2650 N MILITARY TRAIL
SUITE 240
BOCA RATON, FL 33431

New Principal Place of Business:

12375 PEMBROKE RD
PEMBROKE PINES, FL 33025

Current Mailing Address:

2650 N MILITARY TRAIL
SUITE 240
BOCA RATON, FL 33431

New Mailing Address:

12375 PEMBROKE RD
PEMBROKE PINES, FL 33025

FEI Number: 65-1012709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
2650 N MILITARY TRAIL
BOCA RATON, FL 33431 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

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:

Title: P () Delete
Name: WILLIAMS, DAVID
Address: 1633 VICTORIA POINTE LN
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: CHIN, RICHARD
Address: 2470 EAGLE RUN WAY
City-St-Zip: WESTON, FL 33327

Title: ST () Delete
Name: WILLIAMS, ANDRE
Address: 9521 SW 62 ST
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, DAVID
Address: 12375 PEMBROKE RD
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP (X) Change () Addition
Name: CHIN, RICHARD
Address: 12375 PEMBROKE RD
City-St-Zip: WESTON, FL 33025

Title: ST (X) Change () Addition
Name: WILLIAMS, ANDRE
Address: 12375 PEMBORKE RD
City-St-Zip: PEMBROKE PINES, FL 33025

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: DAVID WILLIAMS

P

05/08/2007

Electronic Signature of Signing Officer or Director

Date