2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 04, 2005 8:00 am Secretary of State **DOCUMENT # P00000039296** 05-04-2005 90175 049 ***150.00 EMERALD COAST EVENTS COMMISSION, INC. Principal Place of Business Mailing Address 1618 ISABELLA AVE 1618 ISABELLA AVE PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 3. Mailing Address P. O. Box 2. Principal Place of Business 16075 Suite, Apt. #, etc. Suite, Apt. #, etc. 02102005 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State 59-3751033 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINCOLN, JOHN D'III Street Address (P.O. Box Number is Not Acceptable) 520 BECKRICH ROAD **GV 1513** PANAMA CITY BEACH, FL 32407 City Zip Code 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 \$5.00 May Be 9. Election Campaign Financing FILE NOWIL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEMAY, B. PAUL NAME NAME STREET ADDRESS 7803 MCELVEY DR STREET ADDRESS PANAMA CITY BEACH, FL 32408 CITY-ST-71P CITY-ST-7P ☐ Delete TITLE ☐ Change ☐ Addition TITLE LINCOLN, JOHN D NAME NAME 520 BECKRICH ROAD GV 1513 STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH, FL 32407 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE LYNCH, GERALD E NAME NAME 1618 ISABELLA AVENUE STREET ADDRESS STREET ADDRESS CITY ST. ZIP CITY-ST-ZIP PANAMA CITY, FL 32401 Change ☐ Addition TITLE SD ☐ Delete TITLE MATAMOROS, CESAR A NAME 1110 CAROLINE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LYNN HAVEN, FL 32444 PD ☐ Delete TITLE ☐ Change Addition MORRIS, JOHN R NAMÉ NAME 3816 QUARTS #C STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH, FL 32408 CITY-57-7/P CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 addifess, with all other like empowered.

FILED