

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048961

FILED
Jul 05, 2006
Secretary of State

Entity Name: EMERALD COAST RESTORATION, INC.

Current Principal Place of Business:

101 E BRAINERD STREET
SUITE A
PENSACOLA, FL 32501

New Principal Place of Business:

4030 POWRIE DRIVE
PENSACOLA, FL 32504

Current Mailing Address:

101 E BRAINERD STREET
SUITE A
PENSACOLA, FL 32501

New Mailing Address:

4030 POWRIE DRIVE
PENSACOLA, FL 32504

FEI Number: 59-3648466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARLING, ROGER A
101 E BRAINERD STREET
SUITE A
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

SPARLING, ROGER A
4030 POWRIE DRIVE
PENSACOLA, FL 32504 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:

07/05/2006

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:

Title: D () Delete
Name: SPARLING, ROGER A
Address: 101 E BRAINERD STREET, STE A
City-St-Zip: PENSACOLA, FL 32501

Title: D () Delete
Name: SPARLING, RITA J
Address: 101 E BRAINERD STREET, STE A
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPARLING, ROGER A
Address: 4030 POWRIE DRIVE
City-St-Zip: PENSACOLA, FL 32504

Title: SEC (X) Change () Addition
Name: SPARLING, RITA J
Address: 4030 POWRIE DRIVE
City-St-Zip: PENSACOLA, FL 32504

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: RITA J SPARLING

SEC

07/05/2006

Electronic Signature of Signing Officer or Director

Date