

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112341

FILED
Jan 06, 2006
Secretary of State

Entity Name: CORPORATE BENEFITS OF THE EMERALD COAST, INC.

Current Principal Place of Business:

151 MARY ESTHER BLVD STE 301
MARY ESTHER, FL 32569

New Principal Place of Business:

644-D ANCHORS STREET
FORT WALTON BCH, FL 32548

Current Mailing Address:

POST OFFICE BOX 880
FORT WALTON BEACH, FL 32548

New Mailing Address:

POST OFFICE BOX 880
FORT WALTON BEACH, FL 32549

FEI Number: 59-3690726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCHT, SHERRY A
POST OFFICE BOX 880
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

LOCHT, SHERRY A
POST OFFICE BOX 880
FORT WALTON BEACH, FL 32549 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LOCHT, KEVIN H
Address: 501 MARY ESTHER BLVD, UNIT 1
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: DVTS () Delete
Name: LOCHT, SHERRY A
Address: 501 MARY ESTHER BLVD, UNIT 1
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOCHT, KEVIN H
Address: 644-D ANCHORS STREET
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: DVTS (X) Change () Addition
Name: LOCHT, SHERRY A
Address: 644-D ANCHORS STREET
City-St-Zip: FORT WALTON BEACH, FL 32548

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: SHERRY A LOCHT

PRES

01/06/2006

Electronic Signature of Signing Officer or Director

Date