

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019943

FILED
May 01, 2007
Secretary of State

Entity Name: EMERALD COAST ENTERPRISES, INC.

Current Principal Place of Business:

2313 MAGNOLIA DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

2283 BUFORD DAM ROAD
BUFORD, GA 30518

Current Mailing Address:

2313 MAGNOLIA DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

P.O. BOX 1594
BUFORD, GA 30515

FEI Number: 59-2259742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDMAN, THOMAS W
LEDMAN & HAMM, P.A.
1007 JENKS AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

DRYER, MARK D ESQ
747 JENKS AVENUE
SUITE G
PANAMA CITY, FL 32401 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: MARK DRYER

05/01/2007

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: LARK, S.P.
Address: 2313 MAGNOLIA DRIVE
City-St-Zip: PANAMA CITY, FL 32408

Title: VP () Delete
Name: SMITH, GREG
Address: P.O BOX 1594
City-St-Zip: BUFORD, GA 30515

Title: S () Delete
Name: HUMPHRIES, LEON
Address: P.O BOX 969
City-St-Zip: NORCROSS, GA 30091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, GREG
Address: P.O. BOX 1594
City-St-Zip: BUFORD, GA 30515

Title: VP (X) Change () Addition
Name: HUMPHRIES, LEON
Address: P.O BOX 1594
City-St-Zip: BUFORD, GA 30515

Title: S (X) Change () Addition
Name: HUMPHRIES, LEON
Address: P.O BOX 1594
City-St-Zip: BUFORD, GA 30515

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: GREG SMITH

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date