

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034386

FILED
Feb 15, 2008
Secretary of State

Entity Name: EMERALD COAST ENTERTAINMENT COMPANY

Current Principal Place of Business:

300 SWEET WATER COVE
DESTIN, FL 32541

New Principal Place of Business:

4256 STACEY COURT
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

300 SWEET WATER COVE
DESTIN, FL 32541

New Mailing Address:

4256 STACEY COURT
JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3713666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOVALL, WARREN A
300 SWEET WATER COVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

STOVALL, WARREN A
4256 STACEY COURT
JACKSONVILLE BEACH, FL 32250 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: WARREN A. STOVALL

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STOVALL, WARREN A
Address: 300 SWEET WATER COVE
City-St-Zip: DESTIN, FL 32541

Title: TREA () Delete
Name: STOVALL, DONNA M
Address: 300 SWEET WATER COVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STOVALL, WARREN A
Address: 4256 STACEY COURT
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: TREA (X) Change () Addition
Name: STOVALL, DONNA M
Address: 4256 STACEY COURT
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: DONNA STOVALL

TREA

02/15/2008

Electronic Signature of Signing Officer or Director

Date