

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000075501

FILED
Apr 12, 2006
Secretary of State

Entity Name: EMERALD COAST MANUFACTURING, INC.

Current Principal Place of Business:

348 MIRACLE STRIP PARKWAY SW
SUITE 10
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

348 MIRACLE STRIP PARKWAY SW
SUITE 27
FORT WALTON BEACH, FL 32548

Current Mailing Address:

PO BOX 279
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 59-3734769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRI, DANIEL C
4 ELEVENTH AVE., STE. ONE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SNOWDEN, KIMBERLY M
Address: PO BOX 279
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIMBERLEY SNOWDEN

D

04/12/2006

Electronic Signature of Signing Officer or Director

Date