

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101594

FILED
May 04, 2006
Secretary of State

Entity Name: EMERALD COAST VENTURES, INC

Current Principal Place of Business:

2345 MARTIN LUTHER KING DR
PANAMA CITY, FL 32405

New Principal Place of Business:

2345 MARTIN LUTHER KING JR. DR
PANAMA CITY, FL 32405

Current Mailing Address:

PO BOX 13425
TALLAHASSEE, FL 32317

New Mailing Address:

2345 MARTIN LUTHER KING JR. DR
PANAMA CITY, FL 32405

FEI Number: 03-0378085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUTTON, JAMES G JR
2345 MARTIN LUTHER KING DR
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

DUTTON, JAMES G JR
2345 MARTIN LUTHER KING DR
PANAMA CITY, FL 32405 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: JAMES G DUTTON, JR.

05/04/2006

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: P () Delete
Name: DUTTON, JAMES
Address: 2345 HWY 77
City-St-Zip: PANAMA CITY, FL

Title: T () Delete
Name: HEBERT, ROBERT
Address: P.O. BOX 1007
City-St-Zip: KENASVILLE, NC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUTTON, JAMES
Address: 2345 MARTIN LUTHER KING DR
City-St-Zip: PANAMA CITY, FL

Title: T (X) Change () Addition
Name: HEBERT, ROBERT
Address: P.O. BOX 1007 422 SEMINARY ST.
City-St-Zip: KENASVILLE, NC 28349

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: JAMES G DUTTON, JR.

P

05/04/2006

Electronic Signature of Signing Officer or Director

Date