2008 FOR PROFIT CORPORATION

May 01, 2008 8:00 am Secretary of State ANNUAL REPORT 05-01-2008 90248 022 ***150 00 DOCUMENT # P01000107982 EMERALDSHORES SERVICES, INCORPORATED Principal Place of Business Mailing Address 215 GRAND BLVD -215 GRAND BLVD? SUITE 200 SUITE 200 DESTIN, FL 32550 MIRAMAR BEACH, FL-32550 --- US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192008 Cha-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 59-3757410 Not Applicable Country Country \$8.75. Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUCKNER, DAN Street Address (P.O. Box Number is Not Acceptable) 215 GRAND BLVD SUITE 200 MIRAMAR BEACH, FL 32550 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition MAYNARD, LORETTA K RABIN, ROBERT NAME NAME 2950 N. J8 TERRALE STREET ADDRESS 3005 BAY VILLA DRIVE STREET ADDRESS CITY-ST-ZIP MIRAMAR BEACH, FL 32550 CITY-ST-ZIP HOTTYWOOD TITLE Delete ☐ Change TITLE ☐ Addition NAME BUCKNER, STEPHANIE NAME STREET ADDRESS 2014 PINE ISLAND CIRCLE STREET ADDRESS MIRAMAR BEACH, FL 32550 CITY-ST-ZIP CITY-ST-ZIP TITLE ٧P Delete TITLE ☐ Change ☐ Addition MAYNARD, STEVEN H NAME NAME STREET ADDRESS 3005 BAY VILLA DR STREET ADDRESS CITY - ST - ZIP MIRAMAR BEACH, FL 32550 CITY-ST-ZIP Delete TITLE CEO TITLE ☐ Change ☐ Addition HAWLEY, SHEILA NAME NAME STREET ADDRESS 215 GRAND BLVD., SUITE 200 STREET ADDRESS MIRAMAR BEACH, FL 32550 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE - Change Addition | BUCKNER, DANIEL BUCKNER - DAN -NAME NAME STREET ADDRESS 2014 PINE ISLAND CIRCLE STREET ADDRESS CITY-ST-ZIP MIRAMAR BEACH, FL 32550 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachin int with an address with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

ROBERT RABIN 3/19/08

Daytime Phone #

FILED