

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110227

Entity Name: EMERALD HORIZONS, INC.

FILED
Feb 26, 2006
Secretary of State

Current Principal Place of Business:

2711 EDMUND DRIVE
GULF BREEZE, FL 32563

New Principal Place of Business:

90 FAIRPOINT DRIVE
GULF BREEZE, FL 32561

Current Mailing Address:

2711 EDMUND DRIVE
GULF BREEZE, FL 32563

New Mailing Address:

90 FAIRPOINT DRIVE
GULF BREEZE, FL 32561

FEI Number: 03-0490011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOEHM, RICHARD J
2711 EDMUND DRIVE
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

BOEHM, RICHARD J
90 FAIRPOINT DRIVE
GULF BREEZE, FL 32561 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:

02/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOEHM, RICHARD J
Address: 2711 EDMUND DRIVE
City-St-Zip: GULF BREEZE, FL 32563

Title: D () Delete
Name: BOEHM, MICHELLE A
Address: 2711 EDMUND DRIVE
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOEHM, RICHARD J
Address: 90 FAIRPOINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: D (X) Change () Addition
Name: BOEHM, MICHELLE A
Address: 90 FAIRPOINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561

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: RICHARD J. BOEHM

D

02/26/2006

Electronic Signature of Signing Officer or Director

Date