2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # P03000063912** 04-16-2007 90037 030 ***150 00 EMERALD COAST HOME BUILDERS, INC. Principal Place of Business Mailing Address 40060000 3426 CLUB ESTATES DR **3426 CLUB ESTATES DR** MIRAMAR BEACH, FL 32550 MIRAMAR BEACH, FL 32550 US CR2E034 (11/05) 01152007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0035561 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent JACKSON, JUDD S DO NOT WRITE 3426 CLUB ESTATES DR MIRAMAR BEACH, FL 32550 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAMÉ JACKSON, JUDD S 3426 CLUB ESTATES DR STREET ADDRESS MIRAMAR BEACH, FL 32550 CITY-ST-7IP TITLE FAULK, ANDREW NAME 112 ORCHARD CIR STREET ADDRESS CITY-ST-ZIP DOTHAN, AL 36305 TITLE JACKSON, PENNY A NAME STREET ADDRESS 3426 CLUB ESTATES DR DO NOT WRITE CITY-ST-ZIP MIRAMAR BEACH, FL 32550 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 attachment with a storiess, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED