2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 25, 2006 08:00 AN Secretary of State **DOCUMENT # P03000097547** 1. Entity Name EMERALD COAST HOUSESITTING, INC Principal Place of Business Mailing Address 44 PALMETTO PALM COURT 44 PALMETTO PALM COURT SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 No Chg-P 04122006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3128693 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent the state of the same of the same of GASTAUER, TERRY A DO NOT WRITE 44 PALMETTO PALM COURT IN THIS SPACE SANTA ROSA BEACH, FL 32459 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 Florkda. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typed or cripted name of registered agent and site if applicable U00000533Î.75 05/06/06-80115-004 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GASTAUER, TERRY A 270 VININGS WAY BLVD APT 4306 STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP TITLE GASTAUER, TERRY A NAME 270 VININGS WAY BLVD APT 4306 STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the Information supplied with this filling 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 trestee 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 an address, with all other like empowered.

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED AAME OF SIGNING OFFICER OR BIRECTOR

Daytime Phone #