2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

Jan 25, 2006 08:00 AM Secretary of State DOCUMENT # P03000108818 EMERALD COAST LOGISTICS, INC Principal Place of Business Mailing Address PO BOX 18994 PO BOX 18994 PANAMA CITY BEACH, FL 32417 PANAMA CITY BEACH, FL 32417 No Chg-P CR2E034 (11/05) 01112006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3705091 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCOTT, MICHAEL A DO NOT WRITE 2583 HUNTCLIFF LANE PANAMA CITY, FL 32405 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, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SMITH, KENNETH M NAME STREET ADDRESS 310 FAIRWAY BLVD UNN000400261 02/01/06-80046-007 150.00 CITY-ST-ZIP PANAMA CITY BEACH, FL 32407 TITLE NAME STREET ADDRESS COY-57-70 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS City-st-zip NAME STREET ADDRESS

FILED

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 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 an address, with all other like empowered. SIGNATURE: 2