2007 FOR PROFIT CORPORATION ANNUAL REPORT -

FILED Apr 09, 2007 8:00 am Secretary of State

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DOCUMENT # P03000146569 03-23-2007 90007 042 ***150.00 1. Entity Name EMERALD COAST AIR, INC. Principal Place of Business Malling Address 6868008389 **263 LAIRD CIRCLE** 263 LAIRD CIRCLE PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 3. Mailing Address 2. Principal Place of Business - No P.O. Box # <u>2520 HOLLEY LANE</u> 2520 HOL 03072007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For PANRMA 59-3773518 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Regi 7.-Name and Address of New Registered Agent PASCUAL, ANGELA R Street Address (P.O. Box Number is Not Acceptable) 263 LAIRD CIRCLE PANAMA CITY BEACH, FL 32408 City Zip Code FL 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 3-8-07 ANGELA PASLUAL 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Addition TITLE ☐ Change PASCUAL, JOHN JR. MALKE NAME 263 LAIRD CIRCLE STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH, FL 32408 CITY-ST-ZIP CITY-ST-782 ☐ Dolete ☐ Change ☐ Addition PASCUAL, JOHN J VP NAME NAME STREET ADDRESS 263 LAIRD CIRCLE STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STEPHENS, LARRY T NAME 263 LAIRD CIRCLE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP PANAMA CITY BEACH, FL 32408 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attachment with an address, with all other like/empowered. SIGNATURE: