2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

May 02, 2005 8:00 am Secretary of State DOCUMENT # P04000046007 05-02-2005 90409 043 ***158.75 EMERALD COAST LAND DEVELOPMENT, INC. Principal Place of Business Mailing Address 14013958 1213 SAVANNAH DR 1213 SAVANNAH DR PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0287526 Not Applicable Zip Zip Country \$8.75, Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARE, DIANE C C.P.A Street Address (P.O. Box Number is Not Acceptable) HARE, HARE & MYERS, P.A. 2589 JENKS AVENUE PANAMA CITY, FL 32405 Zip Code 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. 4-28-05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F TITLE ☐ Delete NAME JONES, RITA NAME 1213 Savannah Drive STREET ADDRESS 1214 SAVANNAH DR STREET ADDRESS CITY-ST-7IP PANAMA CITY, FL 32405 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition SPENCER, BETH NAME NAME 206 BUNKERS COVE RD STREET ADDRESS STREET ADDRESS PANAMA CITY, FL 32401 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ 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 exemption stated in Section 119.07(3)(i), 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.

OF SIGNING OFFICER OR DIRECTOR

FILED