2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 11, 2007 08:00 A Secretary of State DOCUMENT # P04000104417 1. Entity Name EMERALD SUN BEACH RENTALS, INC. Principal Place of Business Mailing Address 3657 E COUNTY HWY 30-A SEAGROVE BEACH FL 32459 3657 E COUNTY HWY 30-A SEAGROVE BEACH FL 32459 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-1396002 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CURTIN, JEANNE B 207 W PARK AVE SUITE B Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 City 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. SIGNATURE . Signature, typed or printed harne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstriting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE ☐ Change Addition Delete TOTE WRIGHT, WILLIAM E NAME NAME U00000700279 3657 E COUNTY HWY 30-A STREET ADDRESS STREET ADDRESS 04/20/07-80012-001 150.00 SEAGROVE BEACH FL 32459 CITY-S1-ZIP CHY-S1-ZIP 0 HDF ☐ Delete ☐ Change ■ Addition DAVIS, DEBBIE NAME NAME 3657 E COUNTY HWY 30-A STRUET ADDRESS STREET ADDRESS SEAGROVE BEACH FL 32459 CITY-ST-ZIP CHY-SI-ZIP HILE THE ☐ Delete □ Change Addition NAME NAMI STRUTT ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete ☐ Change Addition 11111 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-7IP HILE. Delete DUI ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP THIE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREEL ADDRESS CITY-ST-ZIP CHY-SI-7P 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver of gustee 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 will an address, with all either tike empowered.

FILED

WILLIAM E. WEKET 49-07