

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124794

FILED
Mar 30, 2006
Secretary of State

Entity Name: EMERALD COAST YACHT REFINISHING, INC.

Current Principal Place of Business:

1824 B MALLARD DRIVE
PANAMA CITY, FL 32404

New Principal Place of Business:

7415 HIGHWAY 2302
SOUTHPORT, FL 32409

Current Mailing Address:

1824 B MALLARD DRIVE
PANAMA CITY, FL 32404

New Mailing Address:

7415 HIGHWAY 2302
SOUTHPORT, FL 32409

FEI Number: 20-1569030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, MICKIE
7720 POINCIANNA DRIVE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

JOHNSON, MICKIE
7415 HIGHWAY 2302
SOUTHPORT, FL 32409 US

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.

SIGNATURE: MICKIE M JOHNSON

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, SOPHIA
Address: 7720 POINCIANNA DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, MICKIE
Address: 7415 HIGHWAY 2302
City-St-Zip: SOUTHPORT, FL 32409

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICKIE M JOHNSON

P

03/30/2006

Electronic Signature of Signing Officer or Director

Date