

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034801

FILED
May 24, 2006
Secretary of State

Entity Name: EMERALD SHORES CONSTRUCTION, INC.

Current Principal Place of Business:

2437 ROCKY SHORES DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

1709 15TH ST
NICEVILLE, FL 32578

Current Mailing Address:

2437 ROCKY SHORES DRIVE
NICEVILLE, FL 32578

New Mailing Address:

1709 15TH ST
NICEVILLE, FL 32578

FEI Number: 59-3800572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JONES, CHRISTOPHER S PVTSD
1709 15TH STREET
NICEVILLE, FL 32578 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: CHRISTOPHER S. JONES

05/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: JONES, CHRIS
Address: 2437 ROCKY SHORES DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: VTD (X) Delete
Name: HAUGAN, AARON
Address: 2437 ROCKY SHORES DRIVE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: JONES, CHRIS
Address: 1709 15TH STREET
City-St-Zip: NICEVILLE, FL 32578

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER S. JONES

PVST

05/24/2006

Electronic Signature of Signing Officer or Director

Date