

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039530

FILED
Aug 29, 2006
Secretary of State

Entity Name: EMERALD COAST FOAM INSULATION, INC.

Current Principal Place of Business:

6405 LAKE JOANNA CIRCLE
PANAMA CITY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 302
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 20-2509175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCHER, MARVIN W
6525 LAKE JOANNA CIRCLE
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

HATCHER, MARVIN W
7513 CAMPFLOWERS RD
YOUNGSTOWN, FL 32466 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: MARVIN W HATCHER

08/29/2006

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: P () Delete
Name: HATCHER, MARVIN W
Address: 6525 LAKE JOANNA CIRCLE
City-St-Zip: PANAMA CITY, FL 32404 US

Title: VP () Delete
Name: LAWYER, RUSSELL D
Address: 6405 LAKE JOANNA CIRCLE
City-St-Zip: PANAMA CITY, FL 32404 US

Title: TREA () Delete
Name: LAWYER, MICHELLE L
Address: 6405 LAKE JOANNA CIRCLE
City-St-Zip: PANAMA CITY, FL 32404 US

Title: SEC () Delete
Name: HATCHER, K
Address: 6525 LAKE JOANNA CIRCLE
City-St-Zip: PANAMA CITY, FL 32404 US

Title: CTO () Delete
Name: HATCHER, BLAKE
Address: 6525 LAKE JOANNA CIRCLE N
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HATCHER, MARVIN W
Address: 7513 CAMPFLOWERS RD
City-St-Zip: YOUNGSTOWN, FL 32466 US

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

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

Title: SEC (X) Change () Addition
Name: HATCHER, MARY K
Address: 7513 CAMPFLOWERS RD
City-St-Zip: YOUNGSTOWN, FL 32466 US

Title: CTO (X) Change () Addition
Name: HATCHER, BLAKE
Address: 7513 CAMPFLOWERS RD
City-St-Zip: YOUNGSTOWN, FL 32466

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: RUSSELL LAWYER

VP

08/29/2006

Electronic Signature of Signing Officer or Director

Date