2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051522

FILED Aug 02, 2006 Secretary of State

Entity Name: EMERALD COAST COMMERCIAL PROPERTIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 29 COUNTRY CLUB ROAD SHALIMAR, FL 32579 **Current Mailing Address: New Mailing Address:** 29 COUNTRY CLUB ROAD SHALIMAR, FL 32579 FEI Number: 20-2670227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WENZEL, GLENN WENZEL, GLENN PRES 29 COUNTRY CLUB ROAD 29 COUNTRY CLUB RD. SHALIMAR, FL 32579 SHALIMAR, FL 32579 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: GLENN WENZEL 08/02/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: **PRFS** () Change (X) Addition WENZEL, GLENN PRES Name: Name: 29 COUNTRY CLUB RD Address: Address: City-St-Zip: City-St-Zip: SHALIMAR, FL 32579 Title: () Delete Title: VΡ () Change (X) Addition Name: Name: WENZEL, VALERIE VP Address: Address: 29 COUNTRY CLUB RD SHALIMAR, FL 32579 City-St-Zip: 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: GLENN WENZEL **PRES** 08/02/2006