

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000069933

FILED
Apr 28, 2006
Secretary of State

Entity Name: EMERALD COAST SHUTTERS, INC..

Current Principal Place of Business:

390 S. GERONIMO STREET
SUITE 12
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

390 SOUTH GERONIMO STREET
MIRAMAR BEACH, FL 32550

Current Mailing Address:

P.O. BOX 6753
MIRAMAR BEACH, FL 32550

New Mailing Address:

390 SOUTH GERONIMO STREET
MIRAMAR BEACH, FL 32550

FEI Number: 20-2854916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQ.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, EDWARD J
Address: 3990 SPRING VALLEY RD. #118
City-St-Zip: FARMERS BRANCH, TX 75244

Title: P () Delete
Name: ADAMS, MELINDA E
Address: 3990 SPRING VALLEY RD. #118
City-St-Zip: FARMERS BRANCH, TX 75244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, EDWARD J
Address: 156 SOUTH SHORE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VPST (X) Change () Addition
Name: ADAMS, MELINDA E
Address: 156 SOUTH SHORE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: EDWARD J. ADAMS

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date