2007 FOR PROFIT CORPORATION

FILED Aug 13, 2007 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P05000084243 1. Entity Name EMERALD COAST WHOLESALE FURNITURE INC. Principal Place of Business Mailing Address 111 RACETRACK RD. NE 111 RACETRACK RD. NE FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547 08082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0151772 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEARSON, KIMBERLY B. DO NOT WRITE 6818 LEISURE ST. NAVARRE, FL 32566 IN THIS SPACE 8. 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, Lam familiar with, and accept the obligations of registered agent. the obligations of registered agent. 08/13/07-80003-015 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 14, 2007 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS İIII E MRS. PEARSON, KIMBERLY B. NAME STREET ADDRESS 6818 LEISURE ST. CITY-ST-ZIP NAVARRE, FL 32566 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if charged, or on an attachment, with an address, with attacher the empowered.

NAME STREET ADDRESS CITY-ST-ZIP