2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # P06000012648 1. Entity Name KW OF THE EMERALD COAST CORP. Principal Place of Business Mailing Address P.O BOX 5461 1411 W HWY. 98 FORT WALTON BEACH FL 32549 MARY ESTHER FL 32569 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 34-2061726 Not Applicable Zip Country Ζįρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUST, WARREN E Street Address (P.O. Box Number is Not Acceptable) 1411 W. HWY 98 APT. H MARY ESTHER FL 32569 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or painted liamid of registered opential idition 1 sciptication SNOTE: Registered Agent connoture required when rainstatings FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition ROMAN, KENNETH R NAME NAME U00000801766 02/01/08-80032-015 150.00 STREET ADDRESS 182 BREWER CIRCLE STREET ADDRESS CITY-ST-ZIP MARY ESTHER FL 32569 CITY-ST-7IP TITLE ☐ Derete TITLE Change Addition RUST, WARREN E NAME NAME 182 BREWER CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARY ESTHER FL 32569 CITY ST-789 TIT: F Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE ☐ Deiete TITLE Change ☐ Addition

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 oath, that I am an officer or director of the corporation or the receipt of 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 changed, or on an attachment with an address, with all other like empowered.

NAME

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-S1-ZIP

CITY-ST-7/P

SIGNATURE:

DAME

TITLE

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NAME

STREET ADORESS

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