


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State


05-01-2006 90298 046 ***150.00

DOCUMENT # P25119 1. Entity Name EMERALD BAY DEVELOPMENT CORPORATION	
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Principal Place of Business 4766 HIGHWAY 280 BIRMINGHAM, AL 35242	Mailing Address 4766 HIGHWAY 280 BIRMINGHAM, AL 35242
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DO NOT WRITE IN THIS SPACE

90070000



02062006 No Chg-P CR2E034 (11/05)

4. FEI Number 63-1008318	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

DO NOT WRITE 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

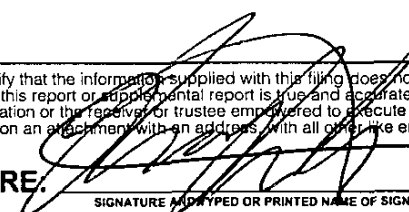
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD OSBORN, MARK E. 4766 HWY. 280 BIRMINGHAM, AL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST FLEISHER, DAVID E 4766 HIGHWAY 280 BIRMINGHAM, AL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP MARCUS B. OSBORN 4766 Highway 280 Birmingham, AL 35242
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE  - **MARCUS B. OSBORN** 4/20/06 (205) 991-3995
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 441113