

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039857

FILED
May 11, 2006
Secretary of State

Entity Name: EMERALD COAST AMUSEMENT CORP.

Current Principal Place of Business:

1826 HUNTERS PATH
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

210 PELHAM RD #113C
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

P.O. BOX 5003
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 59-3188864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, RICHARD C
1826 HUNTERS PATH
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

BUTLER, RICHARD C
210 PELHAM RD #113C
FORT WALTON BEACH, FL 32547 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: RICHARD C BUTLER

05/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUTLER, RICHARD C
Address: 1826 HUNTERS PATH
City-St-Zip: FT WALTON BEACH, FL 32547

Title: STD () Delete
Name: BUTLER, JANE E
Address: 1826 HUNTERS PATH
City-St-Zip: FT WALTON BEACH, FL 32547

Title: VPD () Delete
Name: BUTLER, RICHARD C JR.
Address: 7460 NORTHPOINTE BLVD.
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUTLER, RICHARD C
Address: 200 PELHAM RD #113C
City-St-Zip: FT WALTON BEACH, FL 32547

Title: STD (X) Change () Addition
Name: BUTLER, JANE E
Address: 210 PELHAM RD #113C
City-St-Zip: FT WALTON BEACH, FL 32547

Title: () Change () Addition
Name:
Address:
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: RICHARD C BUTLER

PD

05/11/2006

Electronic Signature of Signing Officer or Director

Date