2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P93000046873

Entity Name

EMERALD COAST BOAT SALES COMPANY



FILED Apr 27, 2007 08:00 A Secretary of State

Principal Place of Business 11212 FRONT BEACH RD PANAMA CITY BEACH, FL 32407 Mailing Address 119 EUCLID AVE. BIRMINGHAM, AL 35213



DO NOT WRITE IN THIS SPACE

04182007 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For S9-3189008 Not Applied For Not Applicable

5. Certificate of Status Desired S8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BURKE, LES W 221 MCKENZIE AVE PANAMA CITY, FL 32401

DO NOT WRITE IN THIS SPACE

the above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Piorida. Tam familiar with, and accept the obligations of registered agent. SIGNATURE Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finant Trust Fund Contribution.						\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS						L.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURNHAM, WESLEY L JR. 11212 FRONT BEACH RD PANAMA CITY BEACH, FL 32407						U000 <u>0</u> 0737616
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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Fiorida 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 expect 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 the five empowered.							

OFFICER OR DIRECTOR