

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068903

Entity Name: EMMITT ZONE, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

5495 BELTLINE ROAD STE 110S
DALLAS, TX 752254 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12646
PENSACOLA, FL 32574 US

New Mailing Address:

P.O. BOX 12646
PENSACOLA, FL 32591 US

FEI Number: 59-3220180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, RAYMOND A JR.
316 S BAYLEN ST.
STE. 200
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SMITH, EMMITT J III
Address: 6350 N MOCKINGBIRD LANE
City-St-Zip: PARADISE VALLEY, AZ 85253

Title: DVST () Delete
Name: SCOTT, WERNER
Address: 10030 N. MACARTHUR BLVD
City-St-Zip: IRVING, TX 75063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SMITH, EMMITT J III
Address: 5495 BELTLINE ROAD, STE 110S
City-St-Zip: DALLAS, TX 75254 US

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: EMMITT J SMITH III

DP

01/31/2006

Electronic Signature of Signing Officer or Director

Date