, 2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # P95000020914 EMERALD BAY SPORTS AND RECREATION, INC. Principal Place of Business Mailing Address 4781 CLUBHOUSE DR. 4781 CLUBHOUSE DR. DESTIN, FL 32541 DESTIN, FL 32541 CR2E034 (11/05) 04162007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-1008318 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NETTLES, JAY DO NOT WRITE 100 SEASCAPE DRIVE DESTIN, FL 32550 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 Fiorida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE OSBORN, MARK E NAME 4781 CLUBHOUSE DR. STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 U00000741960 TITLE FLEISHER, DAVID E 05/15/07-80049-024 150.00 NAME STREET ADDRESS 4781 CLUBHOUSE DR. CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME OSBORN, MARCUS B STREET ADDRESS 4781 CLUBHOUSE DR DO NOT WRITE DESTIN, FL 32541 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information of indicated on this report or supplement of the corporation or the ecception or the corporation or the ecception or the corporation or the ecception of the ecception o ot qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 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 at

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Marcus Buster Osborn 4-24-2007