2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 02, 2006 8:00 am Secretary of State DOCUMENT # P97000026283 06-02-2006 90002 021 ***150.00 1. Entity Name EMERALD SHORES RESTAURANT COMPANY INC. Principal Place of Business Mailing Address 50020356 99 EGLIN PKWY. 99 EGLIN PKWY. FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 2. Principal Place of Business 3. Mailing Address same as above Suite, Apt. #, etc. CR2E034 (11/05) 05242006 City & State City & State 4 FELNumber Applied For 59-3454267 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOYER, JEFF Street Address (P.O. Box Number is Not Acceptable) 99 EGLIN PKWY. FORT WALTON BEACH, FL 32548 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!!_FEE IS \$550.00 Trust Fund Contribution. Due by September 6, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **DPVS** TITLE ☐ Change ☐ Addition TITI F ☐ Delete NAME MOYER, JEFF 407 WESTMINISTER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32547 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE MOYER, JEFFREY B NAME NAME STREET ADDRESS 407 WESTMINISTER RD STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32547 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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.

SNING OFFICER OR DIRECTOR

SIGNATURE:

FILED