ANNUAL REPORT (AR)

DOCUMENT # P97000059926 FILED 1. Entity Mame May 01, 2006 08:00 AM Secretary of State THE EMERALD COAST EMPORIUM, INC. Principal Place of Business Mailing Address 2333 BRICKELL AVE STE D-1 2333 BRICKELL AVE STE D-1 MIAMI FL 33129 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0773167 Not Applicab Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVID, MARY ANN Y Street Address (P.O. Box Number is Not Acceptable) 2333 BRICKELL AVE STE D-1 MIAMI FL 33129 City 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 prefed name of registered agent and title if applicable INOTE Registered Agent signature regulated whos constating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THLE ☐ Change U00000545595 NAME ROSEN, NORMAN S NAME 05/11/06-80080-016 150.00 STREET ADDRESS 2333 BRICKELL AVE STE D-1 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33129 City-St-7@ D TITLE Delete TITLE Change Addition NAME ROSEN, CLIFFORD D STREET ADDRESS 2333 BRICKELL AVE STE D-1 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33129 CITY-ST-ZIP HILE D ☐ Delete HILE ☐ Change ☐ Adc :... NAME OLSON, RICHARD STREET ADDRESS STREET ADDRESS 2333 BRICKELL AVE STE D-1 CITY-ST-ZIP CITY - ST - ZIP MIAMI FL 33129 TITLE Oelete TITLE ☐ Change Adddie: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Additio STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Deleta HHE ☐ Change Add41 NAME STREE! ADDRESS STREET AUDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with the ng does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is to fithe corporation or the sectiver or trustee emporation. ig and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director fried to execute this report as required by Chapter 607, Florida Statules, and that my name appears in Block 10 or Block 11 with all other like empowered

Norman S. Rosen

UNIED NAME OF SIGNING OFFICER OR DIRECTOR

NATURE AND TYPE OR

4/25/06

305.859.4900

Daytime Phone #