

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106014

FILED
Apr 28, 2006
Secretary of State

Entity Name: EQUITIES OF THE EMERALD COAST, INC.

Current Principal Place of Business:

25 NE WALTER MARTIN ROAD
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

6622 BROAD STREET
SUITE A
DOUGLASVILLE, GA 30134

Current Mailing Address:

1776 PEACHTREE ST NW
SUITE 325 SOUTH
ATLANTA, GA 30309 US

New Mailing Address:

POST OFFICE BOX 70
DOUGLASVILLE, GA 30133 US

FEI Number: 59-3380627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERMANN, RICHARD P
25 NE WALTER MARTIN ROAD
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

SMITH, DOUGLAS L ESQ
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

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: DOUGLAS L. SMITH, ESQ.

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KINGSTON, GEORGE R
Address: #5 ARDMORE SQUARE
City-St-Zip: ATLANTA, GA 30309

Title: D () Delete
Name: PARISH, CHARLES R JR
Address: 2100 RIVEREDGE PKWY. #525
City-St-Zip: ATLANTA, GA 30328

Title: S () Delete
Name: PAYNE, KATHERINE E
Address: 1776 PEACHTREE ST NW STE 325 SOUTH
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KINGSTON, GEORGE R
Address: POST OFFICE BOX 70
City-St-Zip: DOUGLASVILLE, GA 30133

Title: D (X) Change () Addition
Name: PARISH, CHARLES R JR
Address: 91 HERMITAGE COURT
City-St-Zip: POWDER SPRINGS, GA 30127

Title: S (X) Change () Addition
Name: POPP, ALLISON
Address: POST OFFICE BOX 70
City-St-Zip: DOUGLASVILLE, GA 30133

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: GEORGE R. KINGSTON

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date