2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010524

Entity Name: EMERALD COAST GAS PIPING OF NORTHWEST FLORIDA, INC.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

112 WISE AVE 1910 OAK AVE.

UNIT 5 NICEVILLE, FL 32578

NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

112 WISE AVE 1910 OAK AVE.

UNIT 5 NICEVILLE, FL 32578 NICEVILLE, FL 32578

FEI Number: 59-3553979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELBY, CARMON

112 WISE AVE

UNIT 5

DELBY, CARMON

1910 OAK AVE.

NICEVILLE, FL 32578 US

NICEVILLE, FL 32578 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: CARMON DELBY 05/01/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

 Name:
 DELBY, CARMON
 Name:
 DELBY, CARMON

 Address:
 112 WISE AVE., UNIT 5
 Address:
 1910 OAK AVE.

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:
 NICEVILLE, FL 32578

I hereby certify that the information supplied with this filing does not qualify 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: CARMON DELBY PVST 05/01/2007