

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092303

FILED
Jan 04, 2006
Secretary of State

Entity Name: EMERALD COAST BINGO, INC.

Current Principal Place of Business:

7924 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

7924 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

7924 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32408

New Mailing Address:

7924 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

FEI Number: 59-3605545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUCKLAND, SANDRA
7924 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

BUCKLAND, SANDRA
7924 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 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: SANDRA BUCKLAND

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCKLAND, KENNETH J
Address: 1633 HOPE CIR.
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: V () Delete
Name: BUCKLAND, SANDRA J
Address: 103 SUMMER BREEZE ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: T () Delete
Name: WORLEY, JACKIE
Address: PO BOX 18678
City-St-Zip: PANAMA CITY, FL 32417

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: WORLEY, JACKIE
Address: 129 PARK PLACE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: S () Change (X) Addition
Name: BUCKLAND, GLENDA
Address: 208 WINDSOR WAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: SANDRA BUCKLAND

V

01/04/2006

Electronic Signature of Signing Officer or Director

Date