2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 30, 2007 08:00 AM Secretary of State **DOCUMENT # S81278** 1. Entity Name EMERALD BAY REALTY, INC. Principal Place of Business Mailing Address 100 SEASCAPE DR. 100 SEASCAPE DR. DESTIN, FL 32541 DESTIN, FL 32541 CR2E034 (11/05) 04162007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3113667 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENSLEE, FRANKIE DO NOT WRITE 100 SEASCAPE DR. DESTIN, FL 32550 IN THIS SPACE 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE OSBORN, MARK E NAME STREET ADDRESS 4766 HWY 260 CITY-ST-ZIP BIRMINGHAM, AL TITLE 000000741959 FLEISHER, DAVID E. 05/15/07-80049-023 150.00 STREET ADDRESS 100 SEASCAPE DR. CITY-ST-ZIP DESTIN, FL TITLE **NETTLES, JAY** NAME STREET ADDRESS 100 SEASCAPE DR. DO NOT WRITE CITY-ST-ZIP DESTIN, FL 32550 IN THIS SPACE TITLE OSBORN, MARCUS B NAME STREET ADDRESS 4766 HWY 280 S CITY-ST-ZIP BIRMINGHAM, AL 35242 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Marcus Buster Osborn 4-24-2007 705-991-5035 SIGNATURE:

not qualify for the axemptions contained in Chapter 119, Florida Statutes. I further certify that the information ate and the my signature shall have the same legal effect as if made under oath; that I am an officer or director to his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-7IP

12. I hereby certify that the ip/of indicated on this report of the corporation of the