

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38378

FILED
May 18, 2006
Secretary of State

Entity Name: EMERALD BAY LAND COMPANY

Current Principal Place of Business:

404 N.
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

404 N.
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 59-3125639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MABIRE, DEBRA S
404 N.
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

MABIRE, DEBRA S
404 N.
PENSACOLA, FL 32505 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:

05/18/2006

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:

Title: P () Delete
Name: MABIRE, DEBRA S
Address: 404 N.
City-St-Zip: PENSACOLA, FL 32505

Title: ST () Delete
Name: MABIRE, DEBRA S
Address: 404 NORTH V STREET
City-St-Zip: PENSACOLA, FL 32505

Title: VP () Delete
Name: MABIRE, JONATHAN B
Address: 404 N.
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: MABIRE, DEBRA
Address: 404 N.
City-St-Zip: PENSACOLA, FL 32505

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: DEBRA S. MABIRE

PRES

05/18/2006

Electronic Signature of Signing Officer or Director

Date