

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065991

FILED
Feb 24, 2006
Secretary of State

Entity Name: GOLD COAST SUPPLY #1, INC.

Current Principal Place of Business:

801 BRICKELL BAY DRIVE
SUITE 561
MIAMI, FL 33131 US

New Principal Place of Business:

4300 BISCAYNE BLVD
UNIT G-05
MIAMI, FL 33137 US

Current Mailing Address:

801 BRICKELL BAY DRIVE
SUITE 561
MIAMI, FL 33131 US

New Mailing Address:

4300 BISCAYNE BLVD
UNIT G-05
MIAMI, FL 33137 US

FEI Number: 65-0438423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLFO, GOMEZ
800 CLAUGHTON ISLAND DR
SUITE 3003
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODOLFO, GOMEZ
888 BRICKELL KEY DRIVE
#1610
MIAMI, FL 33131 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: RODOLFO GOMEZ

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOMEZ, RODOLFO
Address: 800 CLAUGHTON ISLAND DR SUITE 3003
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOMEZ, RODOLFO
Address: 888 BRICKELL KEY DRIVE #1610
City-St-Zip: MIAMI, FL 33131 US

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: RODOLFOGOMEZ

D

02/24/2006

Electronic Signature of Signing Officer or Director

Date