

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 448805

FILED
Feb 27, 2007
Secretary of State

Entity Name: GOLD COAST HOLDING, INCORPORATED

Current Principal Place of Business:

1042 S. CONGRESS AVE.
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21583
WEST PALM BEACH, FL 33416

New Mailing Address:

1042 S. CONGRESS AVE
WEST PALM BEACH, FL 33406 US

FEI Number: 59-1516425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHICHTEL, ROBERT G.
1042 S CONGRESS AVE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

SCHICHTEL, ROBERT VP
1042 S CONGRESS AVE
WEST PALM BEACH, FL 33406 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: ROBERT SCHICHTEL

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: HAFLEY, ROBERT M.,
Address: 1042 S. CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD () Delete
Name: SCHICHTEL, ROBERT G.
Address: 1042 S. CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: PD () Delete
Name: SCHICHTEL JR, WILLIA, M L.
Address: 1042 S. CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: HAFLEY, ROBERT,
Address: 1042 S. CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD (X) Change () Addition
Name: SCHICHTEL, ROBERT,
Address: 1042 S. CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406

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

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: ROBERT SCHICHTEL

VP

02/27/2007

Electronic Signature of Signing Officer or Director

Date