2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006550

FILED Aug 16, 2008 Secretary of State

Entity Name: AMERICAN BUSINESS ADVISORS OF GOLD COAST, INC.

Current Principal Place of Business: New Principal Place of Business: 6635 S. DAYTON ST., SUITE 210 GREENWOOD VILLAGE, CO 80111 **Current Mailing Address: New Mailing Address:** 6635 S. DAYTON ST., SUITE 210 GREENWOOD VILLAGE, CO 80111 FEI Number: 84-0922251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAYLOR, RICHARD 79901 OVERSEAS HIGHWAY, SUITE 202 ISLAMORADA, FL 33036 ÚS 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BENSON, ROBERT C III Name: Name: 6635 S DAYTON ST., SUITE 210 Address: Address: City-St-Zip: GREENWOOD VILLAGE, CO 80111 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BENSON, REE ANN Name: 6635 S DAYTON ST., SUITE 210 Address: Address: GREENWOOD VILLAGE, CO 80111 City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition () Delete BENSON, BRADLEY Name: BENSON, BRADLEY Name: 1625 BROADWAY, SUITE 340 1200 SEVENTEETH STREET #2400 Address: Address: City-St-Zip: **DENVER, CO 80202** City-St-Zip: DENVER, CO 80202

I hereby certify that the information supplied with this filing does not qualify 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: REE ANN BENSON S 08/16/2008