

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56783

FILED
Jul 18, 2006
Secretary of State

Entity Name: GOLD COAST RECORDS STORAGE, INC.

Current Principal Place of Business:

1800 N.W. 1ST AVE.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1800 N.W. 1ST AVE.
BOCA RATON, FL 33432

New Mailing Address:

17669 FIELDBROOK CIRCLE N
BOCA RATON, FL 33496

FEI Number: 59-2767708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, LEO A.
133 BOCA RATON ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

M A WHEELER
17669 FIELDBROOK CIRCLE, N
BOCA RATON, FL 33496 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: MARY ANN WHEELER

07/18/2006

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: D () Delete
Name: WHEELER, C. DOUGLAS,
Address: 2696 N.W. 29TH AVE
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: WHEELER, MARY ANN,
Address: 2696 N.W. 29TH AVE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHEELER, C. DOUGLAS,
Address: 17669 FIELDBROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: WHEELER, MARY ANN,
Address: 17669 FIELDBROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: M A WHEELER

D

07/18/2006

Electronic Signature of Signing Officer or Director

Date