2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED DOCUMENT # J77973 1. Entity Name 06 JUL 18 PH 1:05 PALM COAST FINANCIAL CORPORATION TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 13790 NW 4TH STREET 13790 NW 4TH STREET SUNRISE, FL 33325 US SUNRISE, FL 33325 US CR2E034 (11/05) 02072006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2820198 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZEDECK, LEONARD E. DO NOT WRITE 13790 NW 4TH STREET 113 IN THIS SPACE SUNRISE, FL 33325 8. 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. I am familiar with, and accept (NOTE: Registored Agent eignsture required when reinstating) 9. Election Campaign Financing \$5.00 May Bo FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DST TITLE NAME ZEDECK, MURRAY STREET ADDRESS 13790 NW 4TH STREET, #113 SUNRISE, FL 33325 CITY-ST-7IP TITLE 600075484506 05/31/06--01010--001 **2550.00 NAME STREET ADORESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C1TY-ST-21P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 (Chapter 11) is expert as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered character his changed, or on an attachment with an address, with all otherwise empo

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