2006 FOR PROFIT CORPORATION

Jan 23, 2006 08:00 AM ANNUAL REPORT **Secretary of State JOCUMENT # J91638** LATINUM COAST REALTY COMPANY incipal Place of Business Mailing Address 99 TRAIL TERRACE 9517 GULF SHORE DR DIE D NAPLES, FL 34108 US PLES, FL 34103 No Chg-P 01132006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0013612 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent <u>ÇELI, MICHAEL J</u> DO NOT WRITE 17 GULF SHORE DR #201 APLES, FL 34108 IN THIS SPACE 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 the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. PNOTE: Registered Aneral signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000397251 FILE NOWIN FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 01/30/06-20041-087 150.08 OFFICERS AND DIRECTORS POS MICELI, MICHAEL UNCET ADDRESS 9517 GULF SHORE DR #201 777-31-21P NAPLES, FL 34108 HEET ADDRESS 17-57-21P THE AUDITESS DO NOT WRITE 1-31-21 IN THIS SPACE MEET AUDRESS र्ड ज्ञा-सा THEET ADDRESS Y-31-ZIP ZMŽ. nated Reports

Thereby certify that the information supplied with this filing 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 cash; 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 in Block 10 or Block 11 if phanes, or on an attachment with as address, with all other like empowered.

GNATURE:

FILED