

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63315

FILED
Jan 29, 2007
Secretary of State

Entity Name: GULF COAST PANAMA JACK, INC.

Current Principal Place of Business:

1411 MOYLAN ROAD
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

1411 MOYLAN ROAD
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

FEI Number: 59-3076653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUAVE, GERALD J. JR.
1411 MOYLAN RD.
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

QUAVE, JR, GERALD J PRES.
1411 MOYLAN RD.
PANAMA CITY BEACH, FL 32407 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: GERALD J. QUAVE, JR. 01/29/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: QUAVE, GERALD J. JR.,
Address: 1411 PALM GROVE BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: QUAVE, GERALD J. JR.,
Address: 1411 MOYLAN ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

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: GERALD J. QUAVE, JR. PRES 01/29/2007
Electronic Signature of Signing Officer or Director Date