2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2006 08:00 AM DOCUMENT # M93272 **Secretary of State** GOLD COAST MERRIMAC BEACH HOTEL, INC. Mailing Address Principal Place of Business 529 N ATLANTIC BLVD **529 N ATLANTIC BLVD** FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304 CR2E034 (11/05) 03232006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0077369 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MOTWANI, NITIN DO NOT WRITE 2400 E LAS OLAS BLVD #324 IN THIS SPACE FT. LAUDERDALE, FL 33301 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and talls if applicable. DATE (NOTE: Registered Agent agnature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MOTWANI, RAMOLA NAME STREET ADDRESS 2400 EAST LAS OLAS BLVD, SUITE 324 CITY-57-20 FT. LAUDERDALE, FL 33301 7777 F H90000480668 NAME 04/11/06-80001-001 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHT-ST-ZP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-S7-27P STREET ADDRESS CITY-51-21P NAME STREET ADDRESS CITY-ST-7P 12. I hereby 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 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 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an exercise. With all other like empowered.

FILED

03-24-06