2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022923

Entity Name: GULFCOAST JEWELRY AND LOAN OF FT. MYERS, INC.

FILED Feb 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2098 CRYSTAL DRIVE 12575 S. CLEVELAND AVE UNIT 23 UNIT 6

FT. MYERS, FL 33907 FT. MYERS, FL 33907

Current Mailing Address: New Mailing Address:

2098 CRYSTAL DRIVE 12575 S. CLEVELAND AVE UNIT 23 UNIT 6

FT. MYERS, FL 33907 FT. MYERS, FL 33907

FEI Number: 65-1004082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHILLIPS, JAMES W PRES
2098 CRYSTAL DR
12575 S. CLEVELAND AVE
UNITS 23-24
FORT MYERS, FL 33907 US
PHILLIPS, JAMES W PRES
12575 S. CLEVELAND AVE
UNIT 6
FORT MYERS, FL 33907 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: JAMES W. PHILLIPS 02/22/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PRES
 () Delete

 Name:
 PHILLIPS, JAMES W PRES

 Address:
 2098 CRYSTAL DR UNITS 23-24

 City-St-Zip:
 FORT MYERS, FL 33907

Title: PRES (X) Change () Addition
Name: PHILLIPS, JAMES W PRES
Address: 12575 S. CLEVELAND AVE UNIT #6

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

City-St-Zip: FORT MYERS, FL 33907

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: JAMES W. PHILLIPS PRES 02/22/2006