2006 FOR PROFIT CORPORATION

May 08, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P0000040936 05-08-2006 90310 039 ***150.00 1. Entity Name GULF COAST CONSTRUCTION & CONSULTING, INC. Principal Place of Business Mailing Address 46 NORTH WASHINGTON BLVD., #1 4213 FIRST AVE N.E. BRADENTON, FL 34208 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address 504 KEY ROYALE Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number HOLMES BEACH, FL 65-1032249 Not Applicable Zip Country Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired 34217 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LPS CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 46 NORTH WASHINGTON BLVD., #1 SARASOTA, FL 34236 Zip Code 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 princed name of registered agent and title if expendable (NOTE: Registered Agent signature required when reinstating) OATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. DPT Change TITLE ☐ Delete TITLE ☐ Addition NAME MIONE, TONY NAME 504 KEY ROYALE STREET ADDRESS 4213 1ST AVE NE STREET ADDRESS HOLMES BEACH, FL 34217 BRADENTON, FL 34208 CITY-ST-ZIP CITY-ST-ZIP X X Change DVP RILE ☐ Delete TITLE ☐ Addition 504 KEY ROYALE CSAPO, JOHN C NAME NAME STREET ADDRESS 4213 1ST AVE NE STREET ADDRESS HOLMES BEACH, FL 34217 BRADENTON, FL 34208 CITY-ST-ZIE City_St.7IP TITLE ☐ Change ☐ Addition TIBLE MIONE, LISA NAME STREET ADDRESS 4213 1ST AVE NE STREET ADDRESS CITY-ST-7IP BRADENTON, FL 34208 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, and 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(941)

779-9619

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ATTACHMENT

LIVINGSTON, PATTERSON, STRICKLAND & SIEGEL, P.A.

ATTORNEYS AT LAW

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1953-1999

April 28, 2006

Mr. Tony Mione 504 Key Royale Holmes Beach, FL 34217

Re:

Gulf Coast Construction & Consulting, Inc. 2006 For Profit Corporation Annual Report

Dear Tony:

Enclosed please find the 2006 For Profit Corporation Annual Report for the above-referenced corporation. Pursuant to the terms and conditions stated in our corporate maintenance program, I have filled out the Application to the best of my knowledge. However, if you would like to make a \$5.00 contribution to the Election Campaign Financing Trust Fund as indicated on line 9 and/or obtain a Certificate of Good Standing, as indicated on line 5 for an additional \$8.75, please check the appropriate boxes.

As I stated before, I have prepared the Report to the extent that I can according to the information contained in your corporate book. Please review the Report for accuracy and if any of the information set forth is incorrect, please let me know so that I can update our records accordingly.

If you find the Report to be satisfactory, please sign your name as indicated in Block 12 and provide the date. Once the Report has been executed, please forward it to the Florida Department of State at the following address:

Florida Department of State Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500 ATTACHMENT 500/9639 #F00000040936

The filing fee for a Florida profit corporation is currently \$150.00. This fee only applies to corporations who file on or before the May 1, 2006 filing deadline. All filings received by the Florida Department of State after May 1, 2006, will be subject to a \$400.00 late fee in addition to the \$150.00 filing fee for a total of \$550.00.

Please be sure to include a check made payable to the Florida Department of State in the amount of \$150.00 (check must be payable in United States Funds and through a United States Bank) when you submit the Report for processing. If you have elected to make a campaign contribution or requested a Certificate of Good Standing, you will need to add those charges to the filing fee. Again, the Report must be filed on or before May 1, 2006, to avoid penalties and, eventually, involuntary dissolution by the State. If the corporation is dissolved by the State for failure to file the Report, there will be substantial reinstatement fees due to reinstate it.

If you have any questions regarding the enclosed Report, please do not hesitate to contact me.

Very truly yours,

LIVINGSTON, PATTERSON, STRICKLAND & SIEGEL, P.A.

April A. Haley Corporate Paralegal