2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

DOCUMENT # P00000076574 Apr 19, 2007 08:00 AM **Secretary of State** JAN 29 2007 GOLD COAST REAL ESTATE, INC. Principal Place of Business Mailing Address 3650 N.W. 46TH STREET MIAMI FL 33142 3650 N.W. 46TH STREET MIAMI FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 65-1035880 Not Applicable Žip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KING, MICHAEL G Street Address (P.O. Box Number is Not Acceptable) 3650 N.W. 46TH STREET MIAMI FL 33142 City 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 printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HH Delete ☐ Change Addition ... 21111 KING, MICHAEL G NAME 3650 N.W. 46TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33142 CHY-SI-7IP CITY-ST-7IP D THIE ☐ Defete Addition HART, GREGORY K NAME: 1086 S.W. 158TH WAY STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33027 CHY-SI-7(P CHY-St-ZIP HIII ☐ Delete TITLE Change Addition NAMI* NAME STRLET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP HILE Addition ☐ Delete ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZID CITY-S1-7IP THIE ☐ Delete ☐ Change Addition NAME NAMI. STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-SI-7(P THE ☐ Delete THLE Change Addition NAME NAME SHEET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-S1-7IP

SIGNATURE: <

Michael
SIGNA TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with an address, with all other like empowered.

<u>Michael</u> King

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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

FILED