2006 FOR PROFIT CORPORATION. **ANNUAL REPORT**

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SIGNATURE:

8/29/2006-90004-040-\$550.00-\$550.00

FILED

DOCUMENT # P01000057777 1. Entity Name 06 SEP 26 PM 2: 18 GOLD COAST FASTENERS, INC. SECRETART OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 4811 NE 11 AVENUE **4811 NE 11 AVENUE** FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334 3. Mailing Address 2. Principal Place of Business 4811 NE 11A AVE Suite, Apt. #, etc. 08222006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For FT. LAUDERDALE 65-1109350 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LESH, DAVID T 10111 NW 26 ST Street Address (P.O. Box Number is Not Acceptable) SUNRISE, FL 33322 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 agenouse SIGNATURE (NOTE: Recistered Agent signature required when rematating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 6, 2006 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. TITLE ☐ Delete TITLE Change Addition NAME LESH, DAVID T NAME STREET ADDRESS 10111 NW 26 ST STREET ADDRESS CITY-ST-2P SUNRISE, FL 33322 CITY-ST-ZIP TITLE n ☐ Delete TILLE ☐ Change ■ Addition WARNER, JON NAME NAME STREET ADDRESS 3030 FRANKLIN ST STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY:51:21P CITY-ST-ZIP TITLE D Octete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Chance ☐ Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Oelete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I nereby certify that the information supplied with this filling 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 trusted 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 otherwise empowered.

EIGNING OFFICER OR DIRECTOR