

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063678

Entity Name: GULF COAST LENDING, INC.

FILED
Aug 15, 2007
Secretary of State

Current Principal Place of Business:

889 111TH AVE N
202
NAPLES, FL 34108 US

Current Mailing Address:

889 111TH AVENUE NORTH
202
NAPLES, FL 34108 US

New Principal Place of Business:

9150 GALLERIA COURT
100
NAPLES, FL 34109 US

New Mailing Address:

9150 GALLERIA COURT
100
NAPLES, FL 34109 US

FEI Number: 59-3729187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSEY, ROBERT J
889 111TH AVE N
202
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WILSEY, ROBERT J
9150 GALLERIA COURT
100
NAPLES, FL 34109 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: ROBERT J. WILSEY

08/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSEY, ROBERT J
Address: 889 111TH AVENUE NORTH, # 202
City-St-Zip: NAPLES, FL 34108

Title: STD () Delete
Name: WILSEY, ROBERT J
Address: 889 111TH AVENUE NORTH, # 202
City-St-Zip: NAPLES, FL 34108

Title: SEC () Delete
Name: WILSEY, CAROL T
Address: 889 111TH AVENUE NORTH, # 202
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSEY, ROBERT J
Address: 9150 GALLERIA COURT, SUITE 100
City-St-Zip: NAPLES, FL 34109 US

Title: STD (X) Change () Addition
Name: WILSEY, ROBERT J
Address: 9150 GALLERIA COURT, SUITE 100
City-St-Zip: NAPLES, FL 34109 US

Title: SEC (X) Change () Addition
Name: WILSEY, CAROL T
Address: 9150 GALLERIA COURT, SUITE 100
City-St-Zip: NAPLES, FL 34109 US

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT J. WILSEY

PD

08/15/2007

Electronic Signature of Signing Officer or Director

Date