

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040246

FILED
Apr 26, 2007
Secretary of State

Entity Name: GULF COAST BUILDERS SOURCE INC.

Current Principal Place of Business:

824 SE 47TH ST
STE 1
CAPE CORAL, FL 33904

Current Mailing Address:

824 SE 47TH ST
STE 1
CAPE CORAL, FL 33904

New Principal Place of Business:

923 SOUTH DEL PRADO BLVD
STE 105
CAPE CORAL, FL 33990

New Mailing Address:

P.O. BOB 150429
CAPE CORAL, FL 33915

FEI Number: 81-0547734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZZO, DOMINICK V
824 SE 47 ST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

IZZO, DOMINICK V
923 SOUTH DEL PRADO BLVD
CAPE CORAL, FL 33990 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: DOMINICK IZZO

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: IZZO, DOMINICK V
Address: 2703 SW 54 TERR
City-St-Zip: CAPE CORAL, FL 33914

Title: DT () Delete
Name: FELL, DONALD K
Address: 5416 SW 24TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IZZO, DOMINICK V
Address: 3005 LAKE BUTLER CT.
City-St-Zip: CAPE CORAL, FL 33909

Title: D (X) Change () Addition
Name: FELL, DONALD K
Address: 5416 SW 24TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

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: DOMINICK IZZO

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date