

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060809

Entity Name: GULF COAST BIO, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

900 COCOANUT AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

1621 W. UNIVERSITY PKWY
SARASOTA, FL 34243

Current Mailing Address:

900 COCOANUT AVENUE
SARASOTA, FL 34236

New Mailing Address:

1621 W. UNIVERSITY PKWY
SARASOTA, FL 34243

FEI Number: 42-1593735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRUDAKIS, TONY N
900 COCOANUT AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FRUDAKIS, TONY N
1621 W. UNIVERSITY PKWY
SARASOTA, FL 34243 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRUDAKIS, TONY N
Address: 900 COCOANUT AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: VP () Delete
Name: FRUDAKIS, ELIZABETH
Address: 900 COCOANUT AVENUE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRUDAKIS, TONY N
Address: 1621 W. UNIVERSITY PKWY
City-St-Zip: SARASOTA, FL 34243

Title: VP (X) Change () Addition
Name: FRUDAKIS, ELIZABETH
Address: 1621 W. UNIVERSITY PKWY
City-St-Zip: SARASOTA, FL 34243

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: TONY FRUDAKIS

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date