2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000128408

FILED Aug 21, 2006 Secretary of State

Entity Name: GULF COAST CONSTRUCTION AND REMODELING, INC.

Current Principal Place of Business: New Principal Place of Business: 5831 TALLOWOOD CIRCLE FORT MYERS, FL 33919 **Current Mailing Address: New Mailing Address:** 5831 TALLOWOOD CIRCLE FORT MYERS, FL 33919 FEI Number: 51-0488978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEBER, ROBERT K 5831 TALLOWOOD CIRCLE FORT MYERS, FL 33919 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WEBER, ROBERT K Name: Name: 5831 TALLOWOOD CIRCLE Address: Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: Title: Title: () Change () Addition () Delete Name: WILSON, MICHAEL P Name: 7447 COON ROAD Address: Address: NORTH FORT MYERS, FL 33903 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: SHARP, MICHAEL T Name: 1127 SE 17TH TERR Address: Address: City-St-Zip: City-St-Zip: CAPE CORAL,, FL 33990 US

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: ROBERT K WEBER D 08/21/2006