2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like epopov

SIGNATURE:

FILED May 13, 2008 08:00 AN **DOCUMENT # P04000092937 Secretary of State** 1. Entity Name GONE COASTAL, INC. Mailing Address 13161 EMERALD COAST PARKWAY P.O. BOX 4738 PANAMA CITY BEACH, FL 32413 " SANTA ROSA BEACH, FL 32459 Commence of the Commence of the Commence CR2E034 (11/05) 05032008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 20-1275578 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PORATH, SHANNON L DO NOT WRITE **56 SPIRES LANE** 16A IN THIS SPACE SANTA ROSA BEACH, FL 32459 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 lamitiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 U00000951197 86/84/88 88823-889 558.00 10. · OFFICERS AND DIRECTORS **p** (4) - (2) / (5) MLE ROBINS, RAYMOND N NULLE STREET ADDRESS 1245 BAY DRIVE CITY-ST-ZIP SANTA ROSA BEACH, FL. 32459 TILLE NAME BOTTEMS, RITA STREET ADDRESS P. O. BOX 4738 CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HALF STREET ADDRESS CITY-ST-ZIP IIILE KALIF STREET ADDRESS CITY-ST-ZIP ITILE NAME STREET ADDRESS CITY-ST-71P 12. I hereby 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 if 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 in Block 10 or Block 11 if