

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000116195

FILED
Oct 22, 2007
Secretary of State

Entity Name: FLAT FEE REALTY OF THE GULF COAST INC.

Current Principal Place of Business:

10024 S. RIVIERA PT.
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

10024 S. RIVIERA PT.
HOMOSASSA, FL 34448

New Mailing Address:

FEI Number: 20-1470401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONA, ELIZABETH H
10024 S. RIVIERA PT.
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

CORONA, MATTHEW
10024 S. RIVIERA PT.
HOMOSASSA, FL 34448 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: MATTHEW CORONA

10/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: CORONA, ELIZABETH H
Address: 10024 S. RIVIERA PT.
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: CORONA, MATTHEW
Address: 10024 S. RIVIERA PT.
City-St-Zip: HOMOSASSA, FL 34448

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: MATTHEW CORONA

PDST

10/22/2007

Electronic Signature of Signing Officer or Director

Date