

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000158096

Entity Name: GULF COAST LAND COMPANY, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

2130 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2130 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-1959292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, JOSEPH
2130 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: BERG, JOSEPH
Address: 2130 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: LAWRENCE, EARL
Address: 1322 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERG, JOSEPH
Address: 2130 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: V.P (X) Change () Addition
Name: LAWRENCE, EARL VICE PR
Address: 1322 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: V.P () Change (X) Addition
Name: STEKLOF, HOWARD VICE PR
Address: 1701 NW 93 TERR
City-St-Zip: PLANTATION, FL 33322 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: BY EARL LAWRENCE VICE PRESIDENT

VICE

01/19/2006

Electronic Signature of Signing Officer or Director

Date