2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170144

411 SW 135 AVE.

DAVIE, FL 33325

Address:

City-St-Zip:

Entity Name: GOLD COAST AUTO GLASS, INC

FILED Feb 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 411 SW 135 AVE. DAVIE, FL 33325 **Current Mailing Address: New Mailing Address:** 411 SW 135 AVE DAVIE, FL 33325 FEI Number: 52-2446490 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: CONTRERAS, EDGAR 411 SW 135 AVE. DAVIE, FL 33325 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MULLENNIX, TINETTE Name: Name: 411 SW 135 AVE. Address: Address: City-St-Zip: **DAVIE, FL 33325** City-St-Zip: () Delete Title: DVP Title: () Change () Addition CONTRERAS, EDGAR Name: Name:

Address:

City-St-Zip:

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: TINETTE MULLENNIX DP 02/01/2006