2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019006

Entity Name: GOLD COAST BOOK AND VIDEO, INC.

FILED May 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10494 W. W. 72ND STREET MIAMI, FL 33173 **Current Mailing Address: New Mailing Address:** 7739 MARKHAM BEND PLACE SANFORD, FL 32771 FEI Number: 65-0528597 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: PHILPOT, WAYNE 7739 MARKHAM BEND PLACE SANFORD, FL 32771 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 () Change () Addition Name:

 Title:
 D
 () Delete
 Title:
 () Change

 Name:
 PHILPOT, WAYNE
 Name:

 Address:
 7739 MARKHAM BEND PLACE
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:

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: WAYNE PHILPOT PRES 05/04/2008