

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063701

FILED
Apr 17, 2006
Secretary of State

Entity Name: FIRST COAST LEISURE, INC.

Current Principal Place of Business:

1726 CHATHAM VILLAGE DRIVE
ORANGE PARK, FL 32003

New Principal Place of Business:

11840 BEACH BLVD.
9
JACKSONVILLE, FL 32246 US

Current Mailing Address:

1726 CHATHAM VILLAGE DRIVE
ORANGE PARK, FL 32003

New Mailing Address:

11840 BEACH BLVD.
9
JACKSONVILLE, FL 32246 US

FEI Number: 52-2457628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAGAR, JOHN MICHAEL JR
1726 CHATHAM VILLAGE DRIVE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

ZAGAR, JOHN M VP
1726 CHATHAM VILLAGE DRIVE
ORANGE PARK, FL 32003 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: JOHN M. ZAGAR JR.

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAGAR, JOHN MICHAEL JR
Address: 1726 CHATHAM VILLAGE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: D () Delete
Name: PHILLIPS, DAVID P
Address: 1726 CHATHAM VILLAGE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ZAGAR, JOHN M VP
Address: 1726 CHATHAM VILLAGE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: PRES (X) Change () Addition
Name: PHILLIPS, DAVID P PRES.
Address: 9745 TOUCHTON RD. UNIT 2324
City-St-Zip: JACKSONVILLE, FL 32246

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: JOHN M. ZAGAR JR.

VP

04/17/2006

Electronic Signature of Signing Officer or Director

Date