

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131518

Entity Name: GOLD COAST BOAT LIFTS, INC.

FILED
May 25, 2007
Secretary of State

Current Principal Place of Business:

2090 SW 71ST TERRACE
SUITE H-2
DAVIE, FL 33317

New Principal Place of Business:

756 SW ALL AMERICAN BLVD
PALM CITY, FL 34990

Current Mailing Address:

756 SW ALL AMERICAN BLVD.
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 20-5723805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALASSO, RICHARD J
756 SW ALL AMERICAN BLVD.
PALM CITY, FL 34990 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALASSO, RICHARD J
Address: 756 SW ALL AMERICAN BLVD
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: CHRISTOPHER, RICHARD G
Address: 76 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: S/T (X) Delete
Name: GALASSO, ELIZABETH M
Address: 756 SW ALL AMERICAN BLVD.
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: GALASSO, ELIZABETH M
Address: 756 SW ALL AMERICAN BLVD.
City-St-Zip: PALM CITY, FL 34990

Title: () Change () Addition
Name:
Address:
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: RICHARD GALASSO

PRES

05/25/2007

Electronic Signature of Signing Officer or Director

Date