2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 10, 2008 08:00 A Secretary of State **DOCUMENT # P06000131518** GOLD COAST BOAT LIFTS, INC. Principal Place of Business Mailing Address 756 SW ALL AMERICAN BLVD. **756 SW ALL AMERICAN BLVD** PALM CITY, FL 34990 PALM CITY, FL 34990 No Chg-P CR2E034 (11/05) 03062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5723805 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALASSO, RICHARD J DO NOT WRITE 756 SW ALL AMERICAN BLVD. PALM CITY, FL 34990 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signeture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees U00000853402 10. OFFICERS AND DIRECTORS /26/98-89969-006 150.10 TILE GALASSO, RICHARD J NAME STREET ADDRESS 756 SW ALL AMERICAN BLVD CITY-51-74P PALM CITY, FL 34990 S/T TITLE GALASSO, ELIZABETH M STREET ADDRESS 758 SW ALL AMERICAN BLVD. CITY-ST-ZIP PALM CITY, FL 34990 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Idea of H. H. Margar

SIGNATURE:	_ Whorus	Lucara	klizabeth	bouasso
	SIGNATURE AND TYPED	OR PRINTED NAME OF S	IGNING OFFICER OR DIREC	TOR/ Tren al

3.5.08

FILED