2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 22, 2009
Secretary of State

DOCUMENT# P08000050312

Entity Name: GOLD COAST VENTURES, INC.

Current Principal Place of Business:

1861 N FEDERAL HWY. #264
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

398 E DANIA BEACH BLVD
203
DANIA BEACH, FL 33004 US

Current Mailing Address:

1861 N FEDERAL HWY. #264
HOLLYWOOD, FL 33020 US

New Mailing Address:

398 E DANIA BEACH BLVD
203
DANIA BEACH, FL 33004 US

FEI Number: 26-2649233 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAGAN, LYNN
1861 N FEDERAL HWY. #264
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HAGAN, LYNN
398 E DANIA BEACH BLVD
203
DANIA BEACH, FL 33004 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: LYNN HAGAN 05/22/2009
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P D ( ) Delete
Name: MAYER, ANTHONY
Address: 1861 N FEDERAL HWY. #264
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP D ( ) Delete
Name: HAGAN, LYNN
Address: 1861 N FEDERAL HWY. #264
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change ( ) Addition
Name: MAYER, ANTHONY
Address: 398 E DANIA BEACH BLVD #203
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP D (X) Change ( ) Addition
Name: HAGAN, LYNN
Address: 398 E DANIA BEACH BLVD #203
City-St-Zip: DANIA BEACH, FL 33004 US

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: LYNN HAGAN V P 05/22/2009
Electronic Signature of Signing Officer or Director Date