2007 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT FILED DOCUMENT # P92000009569 Feb 19, 2007 08:00 AM 1. Entity Name **Secretary of State** GOLD COAST FINANCIAL INDUSTRIES, INC. Principal Place of Business Mailing Address 22395 WATERSIDE DR. 22395 WATERSIDE DR. BOCA RATON, FL 33428 BOCA RATON, FL 33428 US 02162007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0370236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARLSON, KENNETH DO NOT WRITE 22395 WATERSIDE DR. BOCA RATON, FL 33428 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 this if applicable. (NOTE: Registered Agent aignature required when renetating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CARLSON, KENNETH STREET ADDRESS 22395 WATERSIDE DR. CITY-ST-ZIP **BOCA RATON, FL** U00000640415 TITLE 02/28/07-80064-023 150.00 VOLKERT, DALE NAME STREET ADDRESS 22278 HOLLYHOCK TR CITY-ST-7IP BOCA RATON, FL 33433 TITLE NAME STRUET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 7171 F STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP 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 it made under path; 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 file empowered.