2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P93000066844 Mar 23, 2007 08:00 AM **Secretary of State** CARD SERVICE OF GOLD COAST, INC. Principal Place of Business Mailing Address 5100 N FEDERAL HWY 5100 N FEDERAL HWY SUITE 402 FT LAUDERDALE FL 33308 SUITE 402 FT LAUDERDALE FL 33308 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, otc. Suito, Apt #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0477910 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo DICKSTEIN, FRED Street Address (P.O. Box Number is Not Acceptable) 5100 N FEDERAL HWY SUITE 402 FT LAUDERDALE FL 33308 City Zip Code 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 it applicable. (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ח шп Delete TITLE Change ☐ AddItion DICKSTEIN, FRED NAME U00000676881 5100 N FEDERAL HWY SUITE 402 STREET ADDRESS STREET ADDRESS 03/30/07-80081-004 150.00 FT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP Delete THE ☐ Change Addition CROWELL, RICHARD NAME. 5100 N FEDERAL HWY SUITE 402 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33308 CHY-SI-ZIP CITY ST- ZIP TOTTE Delete ☐ Change Addition NAME NAME OTHER LEADDRESS STREET ADDIN OS CHY-SI-ZIP CHY-SI-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST- 7IP DHE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE Change Addition NAME NAME STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; that I am an officer or director of the corporation or the regenter 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 addires, with all other like empowered

Richard Crowell 3/21/07