

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070734

FILED
Jan 31, 2006
Secretary of State

Entity Name: GULF COAST PREMIUM FINANCE COMPANY, INC.

Current Principal Place of Business:

10044 VANDERBILT DR
NAPLES, FL 34108 US

New Principal Place of Business:

47 3RD STREET
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

PO BOX 771089
NAPLES, FL 341071089 US

New Mailing Address:

FEI Number: 65-0527545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUOMO, JUDY L
10044 VANDERBILT DR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

CUOMO, JUDY L
47 3RD STREET
BONITA SPRINGS, FL 34134 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:

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUOMO, JUDY
Address: 10044 VANDERBILT DR
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CUOMO, JUDY
Address: 47 3RD STREET
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the 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: JUDY CUOMO

PRES

01/31/2006

Electronic Signature of Signing Officer or Director

Date