

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071666

Entity Name: PELICAN COAST HOLDINGS, INC.

FILED
Jan 08, 2006
Secretary of State

Current Principal Place of Business:

7201 NW 9TH ST
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

7201 NW 9TH ST
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 65-0700470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLF & HOFFMAN, P.A.
615 N.E. THIRD AVENUE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

TONN, GENE H
7201 NW 9TH ST.
PLANTATION, FL 33317 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: GENE H. TONN

01/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUTHBERTSON, WILLIAM
Address: 7500 NORTHWEST 5TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: TONN, GENE
Address: 7500 NORTHWEST 5TH STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CUTHBERTSON, WILLIAM
Address: 720 SW 75 TERR
City-St-Zip: PLANTATION, FL 33317

Title: D (X) Change () Addition
Name: TONN, GENE
Address: 7201 NW 9TH ST.
City-St-Zip: PLANTATION, FL 33317

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: GENE H. TONN

D

01/08/2006

Electronic Signature of Signing Officer or Director

Date