2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2006
Secretary of State

DOCUMENT# P96000083888

Entity Name: GULFCOAST HOSPITALITY, INC.

Current Principal Place of Business:

5000 LAKE BLVD
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

5000 LAKE BLVD
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 59-3404529 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HENNINGS, RONALD B
12350 91 WAY N
LARGO, FL 33773 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	DPS	( ) Delete
Name:	HENNINGS, RONALD	
Address:	12350 91 WAY N	
City-St-Zip:	LARGO, FL	

Title:	DVT	( ) Delete
Name:	HENNINGS, W. RANDOLPH	
Address:	1747 87TH TERRACE NORTH	
City-St-Zip:	SAINT PETERSBURG, FL 33702	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

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: W. RANDOLPH HENNINGS V.P. 01/27/2006

Electronic Signature of Signing Officer or Director Date