

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000044516

FILED
May 29, 2008
Secretary of State**Entity Name:** GOLD COAST AUTOMOBILES, INC.**Current Principal Place of Business:**5230 NW 15TH ST
MARGATE, FL 33063**New Principal Place of Business:****Current Mailing Address:**5230 NW 15TH ST
MARGATE, FL 33063**New Mailing Address:****FEI Number:** 65-0745043**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REYNOLDS, PAUL
5230 NW 15TH ST
MARGATE, FL 33063 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SZARAS, JAMISON
Address: 3450 SAHARA SPRINGS BLVD
City-St-Zip: POMPANO BEACH, FL 33069

Title: S (X) Delete
Name: PALUMBO, JOHN J
Address: 4913 NW 64 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

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 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: JAMISON D. SZARAS

P

05/29/2008

Electronic Signature of Signing Officer or Director

Date