2006 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-7IP

FILED ANNUAL REPORT May 02, 2006 08:00 AN Secretary of State DOCUMENT # P97000046564 1. Entry Name CEDÄR KEY GULF COAST GOLDS, INC. Mailing Address Principal Place of Business 12418 SR 24 P.O. BOX 516 CEDAR KEY, FL 32625 CEDAR KEY, FL 32625 US No Chg-P 03172006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3450431 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HATHCOX, SHEILA DO NOT WRITE 12418 S.R. 24 CEDAR KEY, FL 32625 IN THIS SPACE 3. 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 if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 U00000558701 Trust Fund Contribution. П Added to Fees 05/17/06-80104-024 150.00 10. OFFICERS AND DIRECTORS VSD TITLE NAME HATHCOX, GARY W STREET ADDRESS 12418 SR 24 CITY-ST-ZIP CEDAR KEY, FL 32625 PD NAME HATHCOX, SHEILA D 12418 SR 24 STREET ADDRESS CITY-ST-ZIP CEDAR KEY, FL 32625 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.