

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027603

FILED
Apr 29, 2007
Secretary of State

Entity Name: GOLD COAST PROPERTY SERVICES, INC.

Current Principal Place of Business:

PO BOX 272716
BOCA RATON, FL 334272716

New Principal Place of Business:

400 S DIXIE HIGHWAY
STE 110
BOCA RATON, FL 33432

Current Mailing Address:

PO BOX 272716
455
BOCA RATON, FL 334272716

New Mailing Address:

FEI Number: 65-1000839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, CAROL
400 S NW HIGHWAY
STE 110
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PEARSON, CAROL
400 S DIXIE HIGHWAY
STE 110
BOCA RATON, FL 33432 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: CAROL PEARSON

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEARSON, CAROL H
Address: PO BOX 272716
City-St-Zip: BOCA RATON, FL 33427

Title: DP () Delete
Name: PEARSON, CAROL H
Address: 400 S. DIXIE HIGHWAY STE 110
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: PEARSON, CAROL H
Address: PO BOX 272716
City-St-Zip: BOCA RATON, FL 33427

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEARSON, CAROL
Address: PO BOX 272716
City-St-Zip: BOCA RATON, FL 33427

Title: DP (X) Change () Addition
Name: PEARSON, CAROL
Address: 400 S. DIXIE HIGHWAY STE 110
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: PEARSON, CAROL
Address: PO BOX 272716
City-St-Zip: BOCA RATON, FL 33427

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: CAROL PEARSON

D

04/29/2007

Electronic Signature of Signing Officer or Director

Date