2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 20, 2007 8:00 am Secretary of State DOCUMENT # P99000030447 1. Entity Namo 04-20-2007 90096 005 ***158.75 GULF COAST HOSPITALITY INDUSTRIES, INC. Principal Place of Business Mailing Address 5051 CASTELLO DR 9920 SPRINGLAKE CIR ESTERO FL 33928 NAPLES FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. a 1st MOORE CR2E034 (10/06) 4. FEI Number 65-0910817 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NIKONOV, SERGEI 9920 SPRING LAKE CIR Street Address (P.O. Box Number is Not Acceptable) ESTERO FL 33928 City Zip Code 8. The above named ontity 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. 04.14.07 SIGNATURE Signature, typed or printed name of registered ager FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIIIE☐ Delete TITLE ☐ Change ☐ Addition NIKONOV, SERGEI NAME NAME 5051 CASTELLO DR #30 STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-7IP CUY-SI-7IP STD THE ☐ Delete HILE ☐ Change ☐ Addition NIKONOV, SERGERI NAME NAME 5051 CASTELLO DR #30 STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete Change ☐ Addition FACCONE, GEORGE NAME NAME 5051 CASTELLO DR #30 STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CIJY - ST- ZIP THE ☐ Delete THEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted 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.

SIGNATURE:

Nikonov 04.14.07 239-4306239

FILED