

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000099060

Entity Name: GULF COAST POWER, INC.

FILED
Jul 19, 2007
Secretary of State**Current Principal Place of Business:**6108 28TH STREET EAST
SUITE C
BRADENTON, FL 34203 US**New Principal Place of Business:****Current Mailing Address:**6108 28TH STREET EAST
SUITE C
BRADENTON, FL 34203 US**New Mailing Address:**

FEI Number: 65-0960446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BROTHERTON, MARIA E CEO
6108 28TH STREET EAST
BRADENTON, FL 34203 US**Name and Address of New Registered Agent:**BROTHERTON, HAROLD E PRESIDE
6108 28TH STREET EAST
BRADENTON, FL 34203 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: HAROLD E BROTHERTON

07/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: BROTHERTON, HAROLD E
Address: 6108 28TH STREET EAST
City-St-Zip: BRADENTON, FL 34203Title: P (X) Delete
Name: BROTHERTON, MARIA E PRESIDE
Address: 6108 28TH STREET EAST
City-St-Zip: BRADENTON, FL 34203**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: BROTHERTON, HAROLD E PRESIDE
Address: 6108 28TH STREET EAST
City-St-Zip: BRADENTON, FL 34203Title: () 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: HAROLD E BROTHERTON

PRES

07/19/2007

Electronic Signature of Signing Officer or Director

Date