2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S81356

Entity Name: GOLD COAST REAL ESTATE CENTER, INC.

FILED Nov 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

831 RAILROAD STREET UNIT 10 PORT ORANGE, FL 32119

Current Mailing Address: New Mailing Address:

P O BOX 352858 PALM COAST, FL 32135

FEI Number: 59-3085957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLMON, DONNA V
30 WESTMORELAND DRIVE
PALM COAST, FL 32164 US

RICHMOND, DONNA V
30 WESTMORELAND DRIVE
PALM COAST, FL 32164 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: DONNA V RICHMOND 11/01/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: ALLMON, DONNA V Name: RICHMOND, DONNA V

Name:ALLMON, DONNA VName:RICHMOND, DONNA VAddress:30 WESTMORELNAD DRIVEAddress:30 WESTMORELNAD DRIVECity-St-Zip:PALM COAST, FL 32164City-St-Zip:PALM COAST, FL 32164

I hereby certify that the information supplied with this filing does not qualify for the 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: DONNA V RICHMOND PRES 11/01/2006