2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

DOCUMENT # F05000005744

COAST & HARHOR ENGINEERING, INC.

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Principal Place of Business Mailing Address 110 MAIN STREET, E103 745 US HWY ONE #205 EDMONDS WA 98020 NORTH PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-0501110 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HICKS, SCOTT 745 US HWY ONE, SUITE 205 NORTH PALM BEACH FL 33408 Street Address (P.O. Box Number is Not Acceptable) Zip Code City 8. 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 little if applicable (NOTE: Registered Agent signature required when reinstalling FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May Be · After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME SHEPSIS, VLADIMIR NAME STREET ADDRESS 110 MAIN STREET E103 STREET ADDRESS CITY-ST-ZIP EDMONDS WA 98020 CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME SIMPSON, DAVID STREET ADDRESS 110 MAIN STREET E103 STREET ADDRESS CITY-ST-ZIP EDMONDS WA 98020 CITY-ST-ZIP Defete TITLE ☐ Change TITLE Addition PHILLIPS, R. SHANE NAME STREET ADDRESS STRLET ADDRESS 110 MAIN STREET E103 CIFY-ST-ZIP EDMONDS WA 98020 CITY-ST-ZIP YP UP TITLE ☐ Delete ☐ Addition FENICAL, SCOTT NAME NAME STREET ADDRESS 388 MARKET STREET #500 STREET ADDRESS SAN FRANCISCO CA 94111 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition BERMUDEZ NAME HUGO NAME FAR WOST BUD, STE 210

12. Thereby certify that the information supplied with this filling 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 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 is observed as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

3410

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

778.2542

FILED

Mar 27, 2006 8:00 am Secretary of State

03-27-2006 90278 033 ***150.00

☐ Change

■ Addition