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

SIGNATURE:

PHILLIPS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Feb 12, 2007 8:00 am Secretary of State DOCUMENT # F05000005744 1. Entity Namo 02-12-2007 90094 050 ***150 00 COAST & HARHOR ENGINEERING, INC. Principal Place of Business Mailing Address 110 MAIN STREET (E) 03 EDMONDS WA 98020 745 US HWY ONE #205 NORTH PALM BEACH FL 33408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, ctc. #204 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-0501110 Not Applicable Zip Zip Country Country \$8.75 Additional Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HICKS, SCOTT 745 US HWY ONE, SUITE 205) Street Address (P.O. Box Number is Not Acceptable) #204 NORTH PALM BEACH FL 33408 Zip Code 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. | 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 reinstating) 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHEPSIS, VLADIMIR NAME 110 MAIN STREET E103 STREET ADDRESS STREET ADDRESS # 103 EDMONDS WA 98020 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change Addition SIMPSON, DAVID NAME # 103 110 MAIN STREET \$103 STREET ADDRESS STRULL ADDRESS EDMONDS WA 98020 CHY-SI-ZIP CHY-ST-7IP TVC шп Defete MIL Change Addition PHILLIPS, R. SHANE NAME NAME STREET ADDRESS 110 MAIN STREET E103 STREET ADDRESS #103 EDMONDS WA 98020 CHY-ST-7IP CITY-ST-ZIP VD DILE ☐ Defete 1103 Change ■ Addition FENICAL, SCOTT NAME # 608 MONTGOMERY ST 388 MARKET STREET #500 155 STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 94111 94 10 Y CITY-ST-ZIP CHY-ST-ZIP DRE ☐ Delete Change DILLE Addition BERMUDEZ, HUGO 3410 FAR WEST BLVD SUITE 210 STREET ADDRESS STREET ADDRESS AUSTIN TX 78731 CITY-SI-ZIP CITY - S1 - ZIP Delete Change ☐ Addition NAME STHEET ADDRESS STREET ADDRESS CHY-S1-71P CHY-SI-ZIE 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 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 if changed, or on an attach tent of the corporation of the corporation of the corporation or the receiver of trustee 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 attach tent of the corporation of the corp

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