

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 139984

FILED
Jan 17, 2006
Secretary of State

Entity Name: COASTAL PETROLEUM COMPANY

Current Principal Place of Business:

90 16TH STREET
APALACHICOLA, FL 32320 US

New Principal Place of Business:

29 AVENUE E, SUITE 5
APALACHICOLA, FL 32320 US

Current Mailing Address:

P.O. BOX 609
APALACHICOLA, FL 32329

New Mailing Address:

FEI Number: 06-0674801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: ANGERER, ROBERT J
Address: 7268 BLOUNTSTOWN HWY
City-St-Zip: TALLAHASSEE, FL 32310

Title: PTD () Delete
Name: WARE, PHILLIP W
Address: 90 16TH STREET
City-St-Zip: APALACHICOLA, FL 32329

Title: () Delete
Name:
Address:
City-St-Zip:

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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: ANGERER, ROBERT J
Address: 7268 BLOUNTSTOWN HWY
City-St-Zip: TALLAHASSEE, FL 32310

Title: PTD (X) Change () Addition
Name: WARE, PHILLIP W
Address: 90 16TH STREET
City-St-Zip: APALACHICOLA, FL 32320

Title: D () Change (X) Addition
Name: CANNON, MATTHEW D
Address: 10925 NW 12TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: D () Change (X) Addition
Name: HAUGHTON, HERBERT
Address: 1062 DOGTOWN ROAD
City-St-Zip: QUINCY, FL 32352

Title: D () Change (X) Addition
Name: RANDAZZO, ANTHONY F
Address: P. O. BOX 14956
City-St-Zip: GAINESVILLE, FL

Title: S () Change (X) Addition
Name: ANGERER, ROBERT J JR
Address: 6354 BELLGRAND DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: PHILLIP W WARE

PDT

01/17/2006

Electronic Signature of Signing Officer or Director

_____ Date