2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 16, 2007 08:00 AM **DOCUMENT #617494** 1. Entity Name **Secretary of State** CORAL COAST CONSTRUCTION CORPORATION Principal Place of Business Mailing Address 11107 WOODSET LANE 11107 WOODSET LANE BOCA RATON, FL 33428 BOCA RATON, FL 33428 US 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2826294 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PICCHI, RONALD B. DO NOT WRITE 11107 WOODSET LANE BOCA RATON, FL 33428 IN THIS SPACE 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 title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PICCHI, RONALD B NAME U00000586284 U1/16/07-80047-009 150.00 11107 WOODSET LANE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL TITLE PICCHI, SUZANNE C NAME 11107 WOODSET LANE STREET ADDRESS CITY-ST-ZIP BOCA RATON,, FL 33428 PICCHI, EUGENE G NAME 7462 CHABLIS COURT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33433 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 31111 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or suppliemental profit 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 truetee 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 attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

1/10/07