2007 FOR PROFIT CORPORATION ** ANNUAL REPORT

Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # F03000005124 COASTAL INDUSTRIAL PRODUCTS COMPANY Principal Place of Business Mailing Address 8007 FL- GA HWY P.O. BOX 1128 HAVANA, FL 32333 HAVANA, FL 32333 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 56-1274448 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee WIF be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD Change Addition TITLE ☐ Delete TITLE ROCKWOOD, THOMAS W NAME NAME P.O. BOX 1128 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAVANA, FL 32333 CHY-ST-ZIP VD ☐ Delete ☐ Change ☐ Addition THLE TITLE EVANS, THOMAS D NAME NAME U00000686600 04/10/07-80004-016 150.00 STREET ADDRESS P.O. BOX 829 STREET ADORESS CtTY-ST-7IP **WELDON, NC 27890** CITY-S1-7iP Change ☐ Addition TITLE Delete TITLE NAME STRANGE, MARILYN NAME STREET ADDRESS P.O. BOX 1128 STREET ADDRESS HAVANA, FL 32333 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change | ☐ Addition TITLE TITLE LUZAK, KEVIN M NAME NAME STREET ADDRESS P.O. BOX 1128 STREET ADDRESS CITY-ST-7IP HAVANA, FL 32333 CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 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 attachment with an address, with all other like empowered.