

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005744

FILED
Mar 20, 2008
Secretary of State

Entity Name: COAST & HARBOR ENGINEERING, INC.

Current Principal Place of Business:

110 MAIN STREET, #103
EDMONDS, WA 98020

New Principal Place of Business:

Current Mailing Address:

745 US HWY ONE #204
NORTH PALM BEACH, FL 33408

New Mailing Address:

110 MAIN STREET, #103
EDMONDS, WA 98020

FEI Number: 20-0501110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, SCOTT
745 US HWY ONE, SUITE 204
NORTH PALM BEACH, FL 33408 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: PC () Delete
Name: SHEPSIS, VLADIMIR
Address: 110 MAIN ST. #103
City-St-Zip: EDMONDS, WA 98020

Title: SD () Delete
Name: SIMPSON, DAVID
Address: 110 MAIN ST. # 103
City-St-Zip: EDMONDS, WA 98020

Title: TVC () Delete
Name: PHILLIPS, R. SHANE
Address: 110 MAIN ST. # 103
City-St-Zip: EDMONDS, WA 98020

Title: VD () Delete
Name: FENICAL, SCOTT
Address: 155 MONTGOMORY ST. # 608
City-St-Zip: SAN FRANCISCO, CA 94104

Title: VP () Delete
Name: BERMUDEZ, HUGO
Address: 3410 FAR WEST BLVD SUITE 210
City-St-Zip: AUSTIN, TX 78731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: R. SHANE PHILLIPS

TVC

03/20/2008

Electronic Signature of Signing Officer or Director

Date