2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F28287 FILED Jul 02, 2008 08:00 AM COASTAL POWER ENGINEERING, INC. **Secretary of State** Principal Place of Business Mailing Address 3728 CATHEDRAL OAKS PL S 3728 CATHEDRAL OAKS PL S. JACKSONVILLE, FL 32217 US JACKSONVILLE, FL 32217 US No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2101833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIM, UI SON DO NOT WRITE 3728 CATHEDRAL OAKS PL S. JACKSONVILLE, FL 32217 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, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent suggeture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. DST ITILE NAME KIM, HYON JA U00000953467 07/02/08_80001_003\550\00 STREET ADDRESS 3728 CATHEDRAL OAKS CITY-ST-ZIP JACKSONVILLE, FL TITLE KIM, UI SON NAME STREET ADDRESS 3728 CATHEDRAL OAKS CITY-ST-ZIP JACKSONVILLE, FL TITLE JOO HON KIM MALE STREET ADDRESS 10756 ORCHARD WALK PLACE DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32257 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TILE STREET ADDRESS CITY-ST-71P TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. GNATURE: Joo M

Too Kim

SIGNATURE: _