

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001282

FILED
Jul 07, 2008
Secretary of State

Entity Name: INTERCOASTAL FINANCIAL, INC.

Current Principal Place of Business:

10390 SANTA MONICA BLVD
#210
LOS ANGELES, CA 90025 US

Current Mailing Address:

10390 SANTA MONICA BLVD
#210
LOS ANGELES, CA 90025 US

FEI Number: 95-4445391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

New Principal Place of Business:

10390 SANTA MONICA BLVD
#400
LOS ANGELES, CA 90025 US

New Mailing Address:

10390 SANTA MONICA BLVD
#400
LOS ANGELES, CA 90025 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BERGER, SHELDON P
Address: 10390 SANTA MONICA BLVD #400
City-St-Zip: LOS ANGELES, CA 90025

Title: DCS () Delete
Name: ROBERTS, DAVID
Address: 947 TIVERTON AVE
City-St-Zip: LOS ANGELES, CA 90024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DCS (X) Change () Addition
Name: ROBERTS, DAVID
Address: 10390 SANTA MONICA BLVD. #400
City-St-Zip: LOS ANGELES, CA 90025

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: SHELDON P. BERGER

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date