2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # J08720** 1. Entity Name TRI-COASTAL ENTERPRISES, INC. Principal Place of Business Mailing Address #134 12400 W. HWY 71 #134 12400 W HWY 71 STE 350 STE 350 AUSTIN, TX 78738 US AUSTIN. TX 78738 US 04092007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2687956 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AGENTS AND CORPORATIONS, INC DO NOT WRITE 773 4TH AVE NORTH STF F IN THIS SPACE NAPLES, FL 34102 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature 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 10. OFFICERS AND DIRECTORS TITLE SCHMIDT, COREY D NAME STREET ADDRESS #134 12400 HWY 71 STE 350 CITY-ST-ZIP AUSTIN, TX 78738 VP SCHMIDT, JEANNIE S NAME U00000712414 04/26/07-80046-019 158.75 STREET ADDRESS #134 12400 HWY 71 STE 350 CITY-ST-ZIP **AUSTIN, TX 78738** TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP TITS F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 life empowered. President 4/10/07 SIGNATURE:

CITY-ST-ZIP