

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K35312

FILED
Feb 17, 2006
Secretary of State

Entity Name: COASTLINE ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

15499 W DIXIE HWY
NO MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

15499 W DIXIE HIGHWAY
STE. 310
NO MIAMI BEACH, FL 33162 US

New Mailing Address:

15499 W DIXIE HIGHWAY
NO MIAMI BEACH, FL 33162 US

FEI Number: 65-0076408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURZMAN, JOHN
3370 NE 190 STREET
3711
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KURZMAN, JOHN
1185 HATTERAS LANE
HOLLYWOOD, FL 33019 US

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

02/17/2006

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KURZMAN, JOHN,
Address: 1185 HATTERAS LANE
City-St-Zip: HOLLYWOOD, FL 33021

Title: V () Delete
Name: DEVANEY, MICHAEL A., SR.
Address: 13751 CUMBERLAND PLACE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KURZMAN, JOHN,
Address: 1185 HATTERAS LANE
City-St-Zip: HOLLYWOOD, FL 33019

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL A DEVANEY, SR.

V

02/17/2006

Electronic Signature of Signing Officer or Director

Date