2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06323

Entity Name: INTERCOASTAL INSURANCE, INC.

FILED Apr 13, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

690 EAU GALLIE BLVD
MELBOURNE, FL 32935 US
690 W. EAU GALLIE BLVD
MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

690 EAU GALLIE BLVD
MELBOURNE, FL 32935 US
690 W. EAU GALLIE BLVD
MELBOURNE, FL 32935 US

FEI Number: 59-2966725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DROPESKI, CYNTHIA R
690 EAU GALLIE BLVD
MELBOURNE, FL 32935 US

DROPESKI, CYNTHIA R
690 W. EAU GALLIE BLVD
MELBOURNE, FL 32935 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: CYNTHIA R. DROPESKI 04/13/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DROPESKI, CYNTHIA R., DROPESKI, CYNTHIA R., Name: Name: 1609 PGA BLVD 1118 TIPPERARY DRIVE Address: Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32940

Title: DVT () Delete Title: () Change () Addition

 Name:
 DROPESKI, STANLEY J.,
 Name:

 Address:
 2449 ALICIA LANE
 Address:

 City-St-Zip:
 MELBOURNE, FL 32935
 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: CYNTHIA R. DROPESKI DP 04/13/2008