2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2007 08:00 AM Secretary of State **DOCUMENT # L44842** 1. Entity Name COASTAL LANDSCAPES, INC. Principal Place of Business Mailing Address 12-B AMELIA VILLAGE CIRCLE PO BOX 8141 C/O MORRIS B. WILLAMS FERNANDINA BCH. FL 32034 AMELIA ISLAND, FL 32035 US CR2E034 (11/05) 04182007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2988499 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, MORRIS B DO NOT WRITE 325 MARSH LAKES DRIVE FERNANDINA BCH, FL 32034 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE NAME WILLIAMS, MORRIS BRUCE STREET ADDRESS 325 MARSH LAKES DRIVE 000000720981 05/01/07-80125-024 150.00 CITY-ST-ZIP FERNANDINA BEACH, FL 32034 TITLE NAME LAMPE, WALTER M. 4440 MERRIMAC AVE. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME: STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE

12. Thereby 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 a like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

IRE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR