2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 16, 2007 8:00 am Secretary of State DOCUMENT # P01000065669 1. Entity Name 05-16-2007 90020 050 ***150.00 COASTAL BUILDERS SUPPLY, INC. Principal Place of Business Mailing Address 1240 TANGELO TERR 1240 TANGELO TERR DELRAY BEACH FL 33444 DELRAY BEACH FL 33444 US US 2. Principal Place of Business - No P.O. Box # 5 3: Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1119812 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) STEAD, JOHN J 6447 LAS FLORES DRIVE **BOCA RATON FL 33433** City CORAL SPRINGS FL Zip Code 3306 7 subprils 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 8. The above named chill the obligations of torez acent. SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. mu ☐ Delete mo Change Addition STEAD, JOHN J NAM NAME 6447 LAS FLORES DRIVE SIRFET ADDRESS STREET LADDRESS **BOCA RATON FL 33433** CITY ST 7IP CITY-ST ZIP HILE ☐ Defete ШU ☐ Change Addition MICHAELS, WILLIAM NAME NAME 4665 NE 18TH AVE STEELE LADDRESS STREET ADDRESS FORT LAUDERDALE FL 33334 CITY-ST-ZIP CHY-SI-ZIP THIE ☐ Delete ☐ Change ■ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY ST ZIP 11111 Delete нин ☐ Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CHY SEZIP CHY ST 7P ☐ Delete Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP IIILE Change Addition HILL ☐ Delete NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eath; 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 like empowered.

FILED