

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023921

FILED
Apr 30, 2007
Secretary of State

Entity Name: BICOASTAL HOLDING COMPANY (FLORIDA)

Current Principal Place of Business:

16229 VILLARREAL DE AVILA
TAMPA, FL 336131083

New Principal Place of Business:

16634 SEDONA DE AVILA
TAMPA, FL 336135230

Current Mailing Address:

16229 VILLARREAL DE AVILA
TAMPA, FL 336131083

New Mailing Address:

16634 SEDONA DE AVILA
TAMPA, FL 336135230

FEI Number: 02-0575093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFFEN, TERRI L
16229 VILLARREAL DE AVILA
TAMPA, FL 336131083 US

Name and Address of New Registered Agent:

STEFFEN, TERRI L
16634 SEDONA DE AVILA
TAMPA, FL 336135230 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEFFEN, TERRI L
Address: 16229 VILLARREAL DE AVILA
City-St-Zip: TAMPA, L 336131083

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEFFEN, TERRI L
Address: 16634 SEDONA DE AVILA
City-St-Zip: TAMPA, L 336135230

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: TERRI L. STEFFEN

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date