

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2007 8:00 am
Secretary of State

04-02-2007 90061 008 ***150.00

DOCUMENT # P02000093872					
1. Entity Name COASTAL CONSTRUCTION COMPANY OF PALM BEACH, INC.					
Principal Place of Business 5959 BLUE LAGOON DR # 200 MIAMI, FL 33126			Mailing Address 5959 BLUE LAGOON DR # 200 MIAMI, FL 33126		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0802683	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPCO, INC. 2699 S BAYSHORE DR, 7TH FLOOR MIAMI, FL 33133			Name Street Address (P.O. Box Number is Not Acceptable) City		
FL			Zip Code		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE DCEO NAME MURPHY, THOMAS P JR STREET ADDRESS 5959 BLUE LAGOON DR, STE 200 CITY-ST-ZIP MIAMI, FL 33126	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE P NAME WHITEMAN, DANIEL E STREET ADDRESS 5959 BLUE LAGOON DR, STE 200 CITY-ST-ZIP MIAMI, FL 33126	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE V NAME MURPHY, THOMAS C STREET ADDRESS 5959 BLUE LAGOON DR, STE 200 CITY-ST-ZIP MIAMI, FL 33126	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE V NAME MURPHY, SEAN M STREET ADDRESS 5959 BLUE LAGOON DR, STE 200 CITY-ST-ZIP MIAMI, FL 33126	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE ST NAME VAUGHN, RON STREET ADDRESS 5959 BLUE LAGOON DR, STE 200 CITY-ST-ZIP MIAMI, FL 33126	<input checked="" type="checkbox"/> Delete		TITLE ST NAME Alderman, Ken R. STREET ADDRESS 5959 Blue Lagoon Dr. Ste. 200 CITY-ST-ZIP Miami, FL 33126	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE AS NAME PHILBRICK, LYNN STREET ADDRESS 5959 BLUE LAGOON DR, STE 200 CITY-ST-ZIP MIAMI, FL 33126	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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 all other like empowered.					
SIGNATURE: <u>Ken Alderman</u> <u>KEN ALDERMAN</u> <u>3/26/07</u> <u>305-559-4900</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					