2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000093872

COASTAL CONSTRUCTION COMPANY OF PALM BEACH, INC.



FILED Apr 10, 2008 08:00 All Secretary of State

Principal Place of Business

5959 BLUE LAGOON DR

200

MIAMI, FL 33126

Mailing Address

5959 BLUE LAGOON DR

200

MIAMI, FL 33126



03272008

No Cha-P

CR2E034 (11/05)

4 FEI Number 65-0802683 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

CORPCO, INC. 2699 S BAYSHORE DR. 7TH FLOOR MIMAI, FL 33133

DO NOT WRITE 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE MURPHY, THOMAS P JR NAME STREET ADDRESS 5959 BLUE LAGOON DR, STE 200 CITY-ST-ZIP MIAMI, FL 33126 TITLE WHITEMAN, DANIEL E NAME 5959 BLUE LAGOON DR, STE 200 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 TITLE MURPHY, THOMAS C NAME STREET ADDRESS 5959 BLUE LAGOON DR, STE 200 CITY-ST-ZIP MIAMI, FL 33126 TITLE MURPHY, SEAN M NAME STREET ADDRESS 5959 BLUE LAGOON DR. STE 200 MIAMI, FL 33126 CITY-ST-ZIP TITLE ALDERMAN, KEN R NAME STREET ADDRESS 5959 BLUE LAGOON DR STE 200 CITY-ST-ZIP MIAMI, FL 33126 TITLE AS PHILBRICK, LYNN NAME STREET ADDRESS 5959 BLUE LAGOON DR, STE 200 CITY-ST-ZIP MIAMI, FL 33126

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DO NOT WRITE IN THIS SPACE

12. I hereby 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 all other like empowered

SIGNATURE: Ken Alderman KEN Alderman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR KEN AldeRMAN