2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

Feb 03, 2006 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P02000130903 COASTAL FLOORING SYSTEMS, INC. Principal Place of Business Mailing Address 440 SW 2ND ST 440 SW 2ND ST CAPE CORAL, FL 33991 CAPE CORAL, FL 33991 CR2E034 (11/05) 01062006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3667238 Not Applicable **\$8.75** Additional 5. Conflicate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAGAN, SAMUEL J IV DO NOT WRITE 1415 HENDRY ST FORT MYERS, FL 33901 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. (NOTE: Registered Agent signature redured when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D WELCH, BYRAN P NAME STREET ADDRESS 440 SW 2ND ST CITY-ST-ZIP CAPE CORAL, FL 33991 U00000417142 02/13/06-80043-011 150.80 TITLE NAME KIGHT, JAMES STREET ADDRESS 440 SW 2ND ST CITY ST - ZIP CAPE CORAL, FL 33991 NAME STREET ADDRESS DO NOT WRITE City-St-ZiP IN THIS SPACE NAME STREET ADDRESS C11Y-S1-21P TITLE NAME STREET ADDRESS CITY - ST - ZIP MILE NAME STREET ADDRESS

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 ampowered.

SIGNING OFFICER OR DIRECTOR

FILED