2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135389

Entity Name: INTERCOASTAL MORTGAGE, INC.

FILED Jan 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

811 EAST LAS OLAS BLVD 1359 NW 83 AVE

FORT LAUDERALE, FL 33301 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1359 NW 83 AVE CORAL SPRINGS, FL 33071

FEI Number: 02-0659018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PANICO, JOSEPH 1359 NW 83 AVE CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent Date

Electronic eignature of registered rigent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 PANICO, JOSEPH
 Name:
 PANICO, JOSEPH

 Address:
 1359 NW 83 AVE
 Address:
 1359 NW 83 AVE

City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: CORAL SPRINGS, FL 33071

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: JOSEPH PANICO PRES 01/13/2008