2007 FOR PROFIT CORPORATION ANNUAL REPORT

I hereby certify that the indicated on this report of of the corporation or the changed, or on an attac

SIGNATURE:

FILED Feb 09, 2007 08:00 AM DOCUMENT # P03000016215 **Secretary of State** FLORIDA COASTAL CONCEPTS, INC. Principal Place of Business Mailing Address 5680 SHADDELEE LANE W 5680 SHADDELEE LANE W FT MYERS, FL 33919 FT MYERS, FL 33919 No Cha-P CR2E034 (11/05) 02062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1653073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PALOMBA, MICHAEL A DO NOT WRITE 5680 SHADDELEE LANE W FT MYERS, FL 33919 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U000000629179 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/16/07-80047-001 150.00 \Box After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIDE PALOMBA, MICHAEL A NAME STREET ADDRESS 5680 SHADDELEE LANE W CITY-ST-7IP FT MYERS, FL 33919 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if