2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT, Jan 19, 2007 08:00 AN DOCUMENT # P03000031044 **Secretary of State** 1. Entity Name FLORIDA COASTAL DEVELOPMENTS, INC. Principal Place of Business Mailing Address P O BOX 1854 20023 E. PENNSYLVANIA AVENUE DUNNELLON, FL 34430 DUNELLON, FL 34432 01172007 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2198482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALTERS, RODNEY N DO NOT WRITE 20023 E. PENNSYLVANIA AVENUE DUNNELLON, FL 34432 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, typed or printed name of registered agent and tide if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ह्या ह NAME WALTERS, RODNEY N STREET ADDRESS 20023 E. PENNSYLVANIA AVENUE CITY-ST-ZIP DUNNELLON, FL 34432 MILE U00000593286 01/22/07-80025-013 150.00 WALTERS, KAY S MARKET 11588 N CARIBEE PT STREET ADDRESS CITY-ST-ZIP INGLIS, FL 34449 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP