2006 FOR PROFIT CORPORATION

Jul 24, 2006 08:00 AM **ANNUAL RÉPORT Secretary of State DOCUMENT # P04000026933** 1. Entity Name COASTAL HOUSING SYSTEMS, INC. Principal Place of Business Mailing Address **8 RIVERVIEW TERRACE** 80 MAPLE AVENUE SMITHTOWN, NY 11787 SMITHTOWN, NY 11787 07132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0716353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent D'ANGIO, ROBERT A JR. DO NOT WRITE 685 ROYAL PALM BEACH BLVD. **SUITE 205** IN THIS SPACE ROYAL PALM BEACH, FL 33411 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 1,54501,5107 OFFICERS AND DIRECTORS (% 5 %) 10. TITLE COHEN, MICHAEL NAME STREET ADDRESS **8 RIVERVIEW TERRACE** CITY-ST-ZIP SMITHTOWN, NY 11787 U000000571824 07/25/06-80004-001 550.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF

7/17/06

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FILED