2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000026933 FILED Jul 25, 2008 08:00 AM COASTAL HOUSING SYSTEMS, INC. Secretary of State Principal Place of Business Mailing Address **8 RIVERVIEW TERRACE 80 MAPLE AVENUE** SMITHTOWN, NY 11787 SMITHTOWN, NY 11787 CR2E034 (11/05) 07092008 No Chg-P 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. P/D TITLE COHEN, MICHAEL STREET ADDRESS **8 RIVERVIEW TERRACE** CITY-ST-7IP SMITHTOWN, NY 11787 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP

Michael F. Cohen

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