

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031171

FILED
Feb 25, 2008
Secretary of State

Entity Name: COASTAL DEVELOPMENT CONSULTANTS, INC.

Current Principal Place of Business:

7800 RED ROAD
SUITE 218
MIAMI, FL 33143

New Principal Place of Business:

940 NW 131 AVENUE
MIAMI, FL 33182

Current Mailing Address:

7800 RED ROAD
SUITE 218
MIAMI, FL 33143

New Mailing Address:

1421 SW 107 AVENUE #308
MIAMI, FL 33174

FEI Number: 42-1621797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEGUNDEZ-WALLACE, LOURDES
7800 RED ROAD
SUITE 218
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GEGUNDEZ-WALLACE, LOURDES
1421 SW 107 AVENUE #308
MIAMI, FL 33174 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:

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GEGUNDEZ-WALLACE, LOURDES
Address: 7800 RED ROAD, SUITE 218
City-St-Zip: MIAMI, FL 33143

Title: TVP () Delete
Name: WALLACE, TRAVIS C
Address: 7800 RED ROAD, SUITE 218
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GEGUNDEZ-WALLACE, LOURDES
Address: 1421 SW 107 AVENUE #308
City-St-Zip: MIAMI, FL 33174

Title: TVP (X) Change () Addition
Name: WALLACE, TRAVIS C
Address: 1421 SW 107 AVENUE #308
City-St-Zip: MIAMI, FL 33174

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: LOURDES GEGUNDEZ-WALLACE

PSD

02/25/2008

Electronic Signature of Signing Officer or Director

Date