2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

DOCUMENT # P04000107442 **FILED** COASTAL BENEFITS GROUP, INC. Jun 24, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 1651 BELMONTE AVENUE **1651 BELMONTE AVENUE** US JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 US No Chg-P CR2E034 (11/05) 06202008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1555543 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAWKER, MICHAEL DO NOT WRITE 1651 BELMONTE AVENUE JACKSONVILLE, FL 32207 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. U00000953354 06/24/08-80001-014 150.00 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME HAWKER, MICHAEL T STREET ADDRESS 1651 BELMONTE AVENUE CITY-ST-ZIP JACKSONVILLE, FL 32207 DVP TITLE HAWKER, RHONDA NAME STREET ADDRESS 1651 BELMONTE AVENUE CITY-ST-7IP JACKSONVILLE, FL 32207 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 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

Daytime Phone #