2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028857

Entity Name: COASTAL CONTRACTORS & CONSULTING, CORP.

FILED Jun 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

799 BRICKELL PLAZA - STE 700 12555 BISCAYNE BLVD. #977 MIAMI, FL 331312816

977

N.MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

799 BRICKELL PLAZA - STE 700 12555 BISCAYNE BLVD. MIAMI, FL 331312816

N. MIAMI, FL 33181

FEI Number: 55-0892442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEIN, JAMIE D GREEN, JONATHAN H 799 BRICKELL PLAZA - STE 700 799 BRICKELL PLAZA MIAMI, FL 331312816 US

MIAMI, FL 331312816 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: JONATHAN GREEN 06/15/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition STEIN, JAMIE D

Name: Name: GREEN, DONALD M 799 BRICKELL PLAZA - STE 700 12555 BISCAYNE BLVD. Address: Address: City-St-Zip: MIAMI, FL 331312816 City-St-Zip: N.MIAMI, FL 33181 US

Title: VΡ (X) Delete Title: () Change () Addition

Name: STEIN, JAMIE D Name: 799 BRICKELL PLAZA - STE 700 Address: Address: MIAMI, FL 331312816 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD M. GREEN **PSTD** 06/15/2006