

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042403

FILED
Apr 30, 2006
Secretary of State

Entity Name: COASTAL CAPITAL LENDING CORPORATION

Current Principal Place of Business:

630 N. DENNING DR.
WINTER PARK, FL 32789

New Principal Place of Business:

5444 LAKE HOWELL RD.
WINTER PARK, FL 32792

Current Mailing Address:

630 N. DENNING DR.
WINTER PARK, FL 32789

New Mailing Address:

5444 LAKE HOWELL RD
WINTER PARK, FL 32792

FEI Number: 56-2506209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ICARDI, JEFFREY A.
2180 W. STATE ROAD 434, STE. 6190
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALL, NEAL
Address: 630 N. DENNING DR.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALL, NEAL
Address: 5444 LAKE HOWELL RD.
City-St-Zip: WINTER PARK, FL 32792

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: NEAL HALL

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date