

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054339

FILED
Jan 04, 2006
Secretary of State

Entity Name: COASTAL SURF & SKI, INC.

Current Principal Place of Business:

308 E. OCEAN AVENUE
LANTANA, FL 33462 US

New Principal Place of Business:

270 S. OCEAN BLVD
MANALAPAN, FL 33462 US

Current Mailing Address:

308 E. OCEAN AVENUE
LANTANA, FL 33462 US

New Mailing Address:

270 S. OCEAN BLVD
MANALAPAN, FL 33462 US

FEI Number: 20-2680497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAER, MICHAEL
308 E OCEAN AVENUE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

BAER, MICHAEL
270 S. OCEAN BLVD
MANALAPAN, FL 33462 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: MICHAEL BAER

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BAER, MICHAEL
Address: 475 N.W. 7TH STREET
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP () Delete
Name: BAER, MICHELE
Address: 475 N.W. 7TH STREET
City-St-Zip: BOCA RATON, FL 33432 US

Title: S () Delete
Name: BAER, MORGAN
Address: 308 E. OCEAN AVENUE
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BAER, MORGAN
Address: 270 S. OCEAN BLVD
City-St-Zip: MANALAPAN, FL 33462 US

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: MICHAEL BAER

P/D

01/04/2006

Electronic Signature of Signing Officer or Director

Date