2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 29, 2007 08:00 AM **DOCUMENT # P05000108151 Secretary of State** COQUINA BY THE SEA. INC Principal Place of Business Mailing Address 1458 OCEAN SHORE BLVD 3184 1458 OCEAN SHORE BLVD 3184 ORMOND BCH, FL 32176 ORMOND BCH, FL 32176 CR2E034 (11/05) 01232007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2515774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Foo Required 6. Name and Address of Current Registered Agent WOOLEY, RICK DO NOT WRITE 1458 OCEAN SHORE BLVD 3184 ORMOND BCH, FL 32176 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 Florica. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 7173.E NAME WOOLEY, RICK STREET ADDRESS 1458 OCEAN SHORE BLVD 3184 CITY-ST-ZIP ORMOND BCH, FL 32176 TITLE U00000606032 NAME 01/30/07-80062-012 150.00 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. Thereby certify that the information supplied with this filling 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, Plorida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE KASSE-STREET ADDRESS CITY-ST-ZIP