

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150978

FILED
May 29, 2006
Secretary of State

Entity Name: INTRACOASTAL CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1800 OLD MOODY BLVD.
UNIT 607
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

17 PINNELL LN
PALM COAST, FL 32164

New Mailing Address:

41 BURNINGSANDS LN
PALM COAST, FL 32137

FEI Number: 20-3720738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDDY, JOE
17 PINNELL LN
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

BAILEY, JOHN K
41 BURNINGSANDS LN
PALM COAST, FL 32137 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: JOHN KEVIN BAILEY

05/29/2006

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:

Title: P () Delete
Name: EDDY, JOE
Address: 17 PINNELL LN
City-St-Zip: PALM COAST, FL 32164

Title: V () Delete
Name: BAILEY, JOHN K
Address: 41 BURNING SANDS
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDDY, JOHN K
Address: 41 BURNINGSANDS LN
City-St-Zip: PALM COAST, FL 32137

Title: V (X) Change () Addition
Name: BAILEY, DENISE M
Address: 41 BURNING SANDS
City-St-Zip: PALM COAST, FL 32164

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: JOHN K BAILEY

P

05/29/2006

Electronic Signature of Signing Officer or Director

Date