2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159605

Entity Name: COASTAL ALUMINUM, INC

FILED Aug 18, 2006 Secretary of State

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

6961 SW 29TH ST 4302 HOLLYWOOD BLVD. MIRAMAR, FL 33023

SUITE 345

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

6961 SW 29TH ST 4302 HOLLYWOOD BLVD. MIRAMAR, FL 33023 SUITE 345 HOLLYWOOD, FL 33021

FEI Number: 59-3826828 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:

A1A REGISTERED AGENT INC. 92 SADBERRY RD QUINCY, FL 32351 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:

Title:

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 ().

() Delete

OFFICERS AND DIRECTORS:

PD

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DEVINE, TED Name: Name: DEVINE, TED

6961 SW 29TH ST Address: 4302 HOLLYWOOD BLVD. SUITE 345 Address:

City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: HOLLYWOOD, FL 33021

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: TED DEVINE PD 08/18/2006