2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-14-2007 90021 026 ***158.75 DOCUMENT # P05000162931 COASTAL LUXURY TRANSPORTATION, INC. 4000000-Principal Place of Business Mailing Address 309 FOREST HILL BLVD. 309 FOREST HILL BLVD. W. PALM BCH, FL 33405 W. PALM BCH, FL 33405 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Ant. #. etc. Suite, Apt. #, etc. 01302007 Chg-P CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 03-0576198 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAYNES, DAVID M ESQ Street Address (P.O. Box Number is Not Acceptable) 4327 S. HIGHWAY #27 SUITE 404 CLERMONT, FL 34711 Zip Code 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 Florida. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE ☐ Change Addition NAME SHARP, NATHAN MALEE STREET ADORESS 309 FOREST HILL BLVD. STREET ADDRESS W. PALM BCH, FL 33405 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with the like empowered.

CER OR DIRECTOR

SIGNATURE:

FILED Mar 14, 2007 8:00 am