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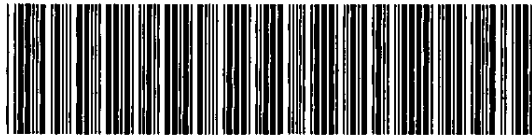
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

Director Resignation

SUBJECT: Coast to Coast Energy Corp
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Suzanne Garcia

(Name of Person)

Coast to Coast Energy Corp

(Name of Firm/Company)

15621 W. Dixie Hwy #12

(Address)

N. Miami Bch, FL 33162

(City/State and Zip Code)

For further information concerning this matter, please call:

Suzanne Garcia at (305) 632 3133

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FEIN# 760809947

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Suzanne Garcia, hereby resign as Director
(Title)

of Coast to Coast Energy Corp
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Suzanne Garcia
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

DIRECTOR(S)' RESIGNATION

COAST TO COAST ENERGY CORP.

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of Coast to Coast Energy Corp., do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED July 3rd, 2007.

James Garca
[Signature]