

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114517

FILED
Aug 02, 2007
Secretary of State

Entity Name: COSTAL MANAGEMENT & CONSULTING, INC.

Current Principal Place of Business:

491 RALEIGH RD SE
PALM BAY, FL 329096608

New Principal Place of Business:

Current Mailing Address:

491 RALEIGH RD SE
PALM BAY, FL 329096608

New Mailing Address:

FEI Number: 20-5469803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFITH, DOREEN
491 RALEIGH RD SE
PALM BAY, FL 329096608 US

Name and Address of New Registered Agent:

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:

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: DALY, ALLAN
Address: 491 RALEIGH RD SE
City-St-Zip: PALM BAY, FL 329096608

Title: VP () Delete
Name: ROBERTS, EUNICE L
Address: PO BOX 3207
City-St-Zip: FREDERIKSTED ST CROIX, VI 00841 XX

Title: T () Delete
Name: GRIFFITH, DOREEN
Address: 491 RALEIGH RD SE
City-St-Zip: PALM BAY, FL 329096608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DALY, ALLAN A
Address: P. O. BOX 65165
City-St-Zip: LANGLEY AFB, VA 23665 XX

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALLAN DALY

P

08/02/2007

Electronic Signature of Signing Officer or Director

Date