

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085527

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: COASTAL POWERSPORTS, INC.

## Current Principal Place of Business:

12 EGLIN PARKWAY SE  
FORT WALTON BEACH, FL 32548 US

## New Principal Place of Business:

## Current Mailing Address:

12 EGLIN PARKWAY SE  
FORT WALTON BEACH, FL 32548 US

## New Mailing Address:

FEI Number: 02-0810783      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MITCHELL, CURTIS  
12 EGLIN PARKWAY SE  
FORT WALTON BEACH, FL 32548 US

## Name and Address of New Registered Agent:

MITCHELL, CURTIS J  
12 EGLIN PARKWAY SE  
FORT WALTON BEACH, FL 32548 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: CURTIS J MITCHELL, PRES

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: MITCHELL, CURTIS  
Address: 12 EGLIN PARKWAY SE  
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VD ( ) Delete  
Name: UNDERWOOD, AMANDA  
Address: 12 EGLIN PARKWAY  
City-St-Zip: FORT WALTON BEACH, FL 32548 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: MITCHELL, CURTIS J  
Address: 12 EGLIN PARKWAY SE  
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: VD (X) Change ( ) Addition  
Name: MITCHELL, AMANDA L  
Address: 12 EGLIN PARKWAY  
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: AMANDA L MITCHELL

VP

01/03/2008

Electronic Signature of Signing Officer or Director

Date