2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P39182 Jan 31, 2006 08:00 AM 1. Entity Name **Secretary of State** TRI-COASTAL CORP. Principal Place of Business Mailing Address % JOHN A. ROCCA 903 SYMPHONY BEACH LN % JOHN A. ROCCA 903 SYMPHONY BEACH LN APOLLO BEACH FL 33572 APOLLO BEACH FL 33572 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 22-3172899 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROCCA, JOHN Street Address (P.O. Box Number is Not Acceptable) 903 SYMPHONY BEACH LN APOLLO BEACH FL 33572 City 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 DATE (NOTE Registered Agent signature regured when rounstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May B Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change Add: 1 NAME ROCCA, JOHN MAME //00000408630 02/08/06-80067-010 150.00 STREET ADDRESS 903 SYMPHONY BEACH LANE STREET ADDRESS APOLLO BEACH FL 33572 CITY-ST-ZIP VCV TITLE ☐ Change TITLE Delete ☐ Ailf ROCCA, ANDREA C HAME STREET ADDRESS 903 SYMPHONY BEACH LANE STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP APOLLO BEACH FL 33572 TITLE ☐ Delete Change ☐ Addit MARKE STREET ADDRESS STRLET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY - ST - ZIP HILE Defete TITLE Additio 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 Section 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 changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #