2006 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT DOCUMENT # P92000000707 FILED 1. Entity Name INTRACOASTAL RESORTS, INC. 06 MAY 11 PH 3: 20 Principal Place of Business Mailing Address 3015 NORTH OCEAN AVENUE 3015 NORTH OCEAN AVENUE FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 No Chg-P CR2E034 (11/05) 04272006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0366652 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **FOSTER REBECCA A** DO NOT WRITE 3015 N OCEAN BLVD., #121 FT. LAUDERDALE, FL 33308 IN THIS SPACE 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 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SPD FOSTER, REBECCA A NAME STREET ADDRESS 3015 N. OCEAN BLVD. #121 CITY-ST-ZIP FT. LAUDERDALE, FL 900076202319 06/14/06--01036--004 **\$495.00 DVT TITLE LANDAU, MARC NAME STREET ADDRESS 3015 N OCEAN BLVD #121 CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information shaplied with this filing sloes 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 frue 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 propowered 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

becca A Foster 4/27/06 954.56