2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2008 08:00 A **DOCUMENT # P95000078800 Secretary of State** SOUTH COAST FINANCIAL CORP. Principal Place of Business Mailing Address 807 E. 15TH STREET **807 E. 15TH STREET** PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 No Chg-P CR2E034 (11/05) 01142008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3338399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUGHES, J R ESQ DO NOT WRITE 220 MCKENZIE AVENUE PANAMA CITY, FL 32401 IN THIS SPACE 6. 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME AMBERG, LEE J STREET ADDRESS 807 E 15TH STREET CITY-ST-ZIP PANAMA CITY, FL 32405 DILE U000000851957 NAME MERRITT, JULE J 103/26/08-80010-009/150.00 STREET ADDRESS 959 HOWARD STREET CITY-ST-ZIP EVANSTON, IL 60202 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does 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 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 of the corporation or the received

LEE J. AMBERG

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED