2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 01, 2006 08:00 AM DOCUMENT # P96000055783 Secretary of State 1. Entity Name COASTAL CLOSING CORP. Principal Place of Business Mailing Address 11740 N.W. 37TH PLACE 11740 N.W. 37TH PLACE SUNRISE, FL 33323 US SUNRISE, FL 33323 US 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0680816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, FRANCIS J. DO NOT WRITE 11740 N.W. 37TH PLACE SUNRISE, FL 33323 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 the obligations of registered agent (NOTE Registered pain signature required when reinstating) ted name of registered agent and title if an FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. πιε NAME SMITH, FRANCIS J STREET ADDRESS 11740 N.W. 37TH PLACE SUNRISE, FL 33323 City-St-Zip 02/11/06-90002-009 150.00 DDLE NAME STREET ADDRESS CITY-57-ZIP πιξ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ACCRESS CITY-ST-ZIP TITLE 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 coport 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. 1-28-06

FILED