2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 10, 2006 08:00 AN **DOCUMENT # P97000056777 Secretary of State** 1. Entity Name COASTAL CUISINE, INC. Mailing Address Principal Place of Business C/O MURRAY J. KLAUBER 4120 GULF OF MEXICO LONGBOAT KEY, FL 34228 1620 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228 01092006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0779698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLAUBER, MURRAY J. DO NOT WRITE 1620 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228 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. Signature, typed or printed name of registered agent and alie if applicable. (NOTE Registered Agent signature required when reinstating) U00000128776 02/21/06-80063-005-150.00 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. DPST nne KLAUBER, MURRAY J NAME 1620 GULF OF MEXICO DR. STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 TITLE KLAUBER, THOMAS 4120 GULF OF MEXICO DRIVE STREET ADDRESS LONGBOAT KEY, FL 34228 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS

12. Thereby 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 distall amount of the corporation of the report as a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

CITY-ST-ZIP TITLE

STREET ADDRESS City-St-Zip TITLE NAME STREET ADDRESS CITY+ST-ZIP