

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058247

FILED
Jan 19, 2007
Secretary of State

Entity Name: COASTAL LENDING OF SOUTH FL. INC.

Current Principal Place of Business:

307 TEQUESTA DR
SUITE 104
TEQUESTA, FL 33469

New Principal Place of Business:

631 NORTH US HIGHWAY 1
SUITE 411
NORTH PALM BEACH, FL 33408

Current Mailing Address:

307 TEQUESTA DRIVE
SUITE 104
TEQUESTA, FL 33469

New Mailing Address:

631 NORTH US HIGHWAY 1
SUITE 411
NORTH PALM BEACH, FL 33408

FEI Number: 65-0779061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIKOLAS, MICHAEL L
1300 N. FEDERAL HWY., STE. 110
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GREENE, GILBERT C
Address: 307 TEQUESTA DRIVE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GREENE, GILBERT C
Address: 631 NORTH US HIGHWAY 1, SUITE 411
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GILBERT GREENE

P

01/19/2007

Electronic Signature of Signing Officer or Director

Date