

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090455

FILED
Jul 13, 2006
Secretary of State

Entity Name: COASTAL HOLDING & LEASING, INC.

Current Principal Place of Business:

1239 GATEWOOD AVE
SPRING HILL, FL 34608

New Principal Place of Business:

8140 NIGHTINGALE ROAD
WEEKI WACHEE, FL 34613

Current Mailing Address:

1239 GATEWOOD AVE
SPRING HILL, FL 34608

New Mailing Address:

8140 NIGHTINGALE ROAD
WEEKI WACHEE, FL 34613

FEI Number: 59-3470802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, LAURENE
1239 GATEWOOD AVE
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

GORDON, LAURENE
8140 NIGHTINGALE ROAD
WEEKI WACHEE, FL 34613 US

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

07/13/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORDON, LAURENE
Address: 1239 GATEWOOD AVE
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GORDON, LAURENE
Address: 8140 NIGHTINGALE ROAD
City-St-Zip: WEEKI WACHEE, FL 34613

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: LAURENE GORDON

D

07/13/2006

Electronic Signature of Signing Officer or Director

Date