2006 FOR PROFIT CORPORATION

SIGNATURE: _

Feb 16, 2006 8:00 am **ANNUAL REPORT** DOCUMENT# P97000100021 **Secretary of State** 1. Entity Name COASTAL CONSTRUCTION GROUP OF SOUTH 02-16-2006 90044 005 ***150.00 FLORIDA, INC. Principal Place of Business Mailing Address 790 NORTHWEST 107 AVE., STE. 308 790 NORTHWEST 107 AVE., STE, 308 OUUTUUN MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address 5959 Blue Lagoon Dr 5959 Blue Engoin Dc. Suite, Apt. #, etc. Suite, Apt. #, etc. 01242006 Chg-P CR2E034 (11/05) Ste. 200 Ste. 200 City & State City & State 4. FEI Number Applied For Miami, 65-0802683 Not Applicable Country U.S.A \$8.75 Additional 5. Certificate of Status Desired U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 2699 S. BAYSHORE DR., 7TH FLOOR MIAMI, FL 33133 City Zip Code 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 title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD Change : TITLE ☐ Delete TITLE MURPHY, THOMAS P JR NAME NAME 5959 BLUE LAGOON DR., SUITE 200 MIAM, FL 33126 STREET ADORESS STREET ADDRESS 790 N.W. 107 AVE; STE 308 CITY-ST-7IP MIAMI, FL 33172 CITY-ST-ZIP VD Change ☐ Addition ☐ Delete TM F TITLE MURPHY, JOHN M NAME MAME 5959 BLUE LAGOON DR., SUITE 200 790 NW 107 AVE SUITE 308 STREET ADDRESS STREET ADDRESS MIAMI, Ft. -33172 CITY-ST-7IP MIAMI, FL 33126 CITY-ST-ZIP Delete ☐ Change TID F TITLE ALDERMAN, KEN R. DR., SUITE 200 NAME VAUGHN, RON STREET ADDRESS STREET ADDRESS 790 N.W. 107 AVE.;STE 308 CITY-ST-ZIP MIAMI, FL 33172 CHY-SI-ZIP MIAMI FL 33126 TITLE ☐ Defete TITLE MURPHY, LESLIE B NAME 5959 BLUE LAGOON DR., SUITE 200 NAME 790 N.W. 107 AVE, STE 308 STREET ADDRESS STREET ADDRESS MIANI, FL 33126 CITY-ST-77P CITY-ST-ZIP MIAMI, FL 33172 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TM F TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 employeed to execute this report 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 a other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED