2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P98000070961 g Q8 2008008:00 AM ATLANTIC COAST INVESTMENT, INC. Principal Place of Business Mailing Address 1602 S. RIDGEWOOD AVE 1602 S. RIDGEWOOD AVE EDGEWATER, FL 32132 EDGEWATER, FL 32132 08052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0905732 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PADGETT, RALPH L JR DO NOT WRITE 4628 S. ATLANTIC AVE NEW SMYRNA BEACH, FL 32169 IN THIS SPACE 8. The above/named entity submits s statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept ions of registered SIGNATUR (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE.19 \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME PADGETT, RALPH L JR STREET ADDRESS 4628 S. ATLANTIC AVE CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS 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 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 it made under oath; that I am an officer or director of the corporation of the receiver of trustee impowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 of the corporation o nd that my name appears in Block 10 or Block 11 if with all other like empowered.

ME OF BIGNING OFFICER OR DIRECTOR

Daytime Phone #