

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082791

FILED
Jan 05, 2008
Secretary of State

Entity Name: INTRACOASTAL INVESTMENT GROUP OF FLORIDA, INC.

Current Principal Place of Business:

7617 KAPOK DR
SARASOTA, FL 342416409 US

New Principal Place of Business:

2850 WRENWOOD CT
SARASOTA, FL 34235 US

Current Mailing Address:

7617 KAPOK DR
SARASOTA, FL 342416409 US

New Mailing Address:

2850 WRENWOOD CT.
SARASOTA, FL 34235 US

FEI Number: 65-0892401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TOM H
7617 KAPOK DR
SARASOTA, FL 342416409 US

Name and Address of New Registered Agent:

SMITH, LISA B
2850 WRENWOOD CT
SARASOTA, FL 34235 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: LISA B SMITH

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, TOM H
Address: 7617 KAPOK DR
City-St-Zip: SARASOTA, FL 342416409 US

Title: VPS (X) Delete
Name: SMITH, LISA B
Address: 7617 KAPOK DR
City-St-Zip: SARASOTA, FL 342416409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, LISA B
Address: 2850 WRENWOOD CT
City-St-Zip: SARASOTA, FL 34235 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LISA B SMITH

PRES

01/05/2008

Electronic Signature of Signing Officer or Director

Date