2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065328

Entity Name: COASTAL FINANCIAL GROUP, INC.

FILED Feb 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2479 NORTHWEST 63RD STREET 2765 W. CYPRESS CREEK ROAD BOCA RATON, FL 33496

SUITE C FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2479 NORTHWEST 63RD STREET 2765 W. CYPRESS CREEK ROAD BOCA RATON, FL 33496 SUITE C

FORT LAUDERDALE, FL 33309

FEI Number: 65-0936052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

BOTWINIK, ERIC BOTWINIK, ERIC 2479 NW 63 ST 2765 W. CYPRESS CREEK ROAD BOCA RATON, FL 33496 SUITE C US

FORT LAUDERDALE, FL 33309 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: ERIC BOTWINIK 02/05/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PSTD () Delete Title:

BOTWINIK, ERIC Name: Name: BOTWINIK, ERIC 2479 NORTHWEST 63RD STREET 18652 SEA TURTLE LANE Address: Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33498

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: ERIC BOTWINIK **PRES** 02/05/2008