2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 01, 2006 8:00 am Secretary of State DOCUMENT # P99000071659 05-01-2006 90297 029 ***150.00 COASTAL FLOORS, INC. Principal Place of Business Maiting Address COASTAL FLOORS INC COASTAL FLOORS INC **5334 GULF DRIVE NORTH** 5334 GULF DRIVE NORTH HOLMES BEACH, FL 34217 HOLMES BEACH, FL 34217 US US 2. Principal Place of Business 3. Mailing Address 2208 60th Drive East Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 34203 65-0942105 Bradenton, Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34203 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUCCI, THOMAS M Street Address (P.O. Box Number is Not Acceptable) 5334 GULF DRIVE NORTH HOLMES BEACH, FL 34217 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME **BUCCI, THOMAS M** NAME 5334 GULF DRIVE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLMES BEACH, FL 34217 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition MALKE BUCCI, NORA K NAME STREET ADDRESS 5334 GULF DR N STREET ADDRESS HOLMES BEACH, FL 34217 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME BUCCI, THOMAS M., JR. STREET ADDRESS STREET ADDRESS 5334 GULF DRIVE NORTH CITY-ST-7IP CITY-ST-ZIP HOLMES BEACH, FL 34217 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowered 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 all other like empowered.

FILED