2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 24, 2007 08:00 A DOCUMENT # P99000079654 **Secretary of State** 1. Entity Namo COASTAL SHORES PROPERTIES, INC. Principal Place of Business Mailing Address 53 COASTAL HWY. 53 COASTAL HWY. OCHLOKONEE BAY FL 32346 OCHLOKONEE BAY FL 32346 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3596625 Not Applicable \$8.75 Additional Zio Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHEPARD, JOANN Street Address (P.O. Box Number is Not Acceptable) 53 COASTAL HWY PANACEA FL 32846 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 Signature, typed or orinted name of registored agent and title if applicable CATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition HHE Delele MILE ☐ Change SHEPARD, MARVIN NAM NAME 51 COSTAL HWY STREET ADDITESS STRUCT ADDRESS U000000601822 PANACEA FL 32346 CRY ST 7IP CITY ST-ZIP 150.00 VPST Addition Change Delete IIIIE HHE SHEPARD, JOANN NAME MAME 53 COSTAL HWY STREET ADDRESS SINET LADDRESS PANACEA FL 32346 CITY ST ZIP CITY ST-ZIP Change Addition Delete THEF 1881 NAME NAM STREET ADDRESS STREET ADDRESS CITY SE ZIP CHY-ST-ZIP ☐ Change ☐ Addition ☐ Delcte TITLE IME NAME STRUCT ADDRESS STREET ADDRESS CITY ST ZIP City St-ZIP Delete Thange Addition HITE MAM NAME STREET ADDRESS STREET ADDRESS CHY-SI AP CITY ST 21P ☐ Change Addition | HILE Doiele IIILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI ZIP CITY ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal 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.

SIGNATURE: Marin & Report - MARYINI SHEPARD 850 9845800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

Date

Date

Date

Date

Date

Date

Date

Description Phone W