

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85293

FILED
Jan 17, 2008
Secretary of State

Entity Name: COAST INVESTMENT SOFTWARE, INC.

Current Principal Place of Business:

6907 MIDNIGHT PASS
SARASOTA, FL 34242 US

New Principal Place of Business:

1617 S. TUTTLE AVE.
SUITE 2A
SARASOTA, FL 34239 US

Current Mailing Address:

PO BOX 2281
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 59-3086657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINAPOLI, JOE
6907 MIDNIGHT PASS
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

DINAPOLI, JOE
1617 S. TUTTLE AVE.
SUITE 2A
SARASOTA, FL 34239 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:

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: DINAPOLI, JOE,
Address: 6097 MIDNIGHT PASS
City-St-Zip: SARASOTA, FL 34242 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: DINAPOLI, JOE,
Address: 1617 S. TUTTLE AVE. SUITE 2A
City-St-Zip: SARASOTA, FL 34239 US

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: JOE DINAPOLI

PTSD

01/17/2008

Electronic Signature of Signing Officer or Director

Date