

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41596

FILED
Feb 02, 2006
Secretary of State

Entity Name: COASTAL DUCT SYSTEMS, INC.

Current Principal Place of Business:

5760 SW 88 AVE.
COOPER CITY, FL 33328

New Principal Place of Business:

3516 MABILLON WAY
WELLINGTON, FL 33467

Current Mailing Address:

5760 SW 88 AVE.
COOPER CITY, FL 33328

New Mailing Address:

3516 MABILLON WAY
WELLINGTON, FL 33467

FEI Number: 65-0337178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOZER, BRIAN M.
5760 SW 88 AVE.
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

BOZER, BRIAN M.
3516 MABILLON WAY
WELLINGTON, FL 33467 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:

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOZER, BRIAN M.,
Address: 5760 SW 88 AVE.
City-St-Zip: COOPER CITY, FL 33328

Title: T () Delete
Name: BOZER, BRIAN M.,
Address: 5760 SW 88 AVE.
City-St-Zip: COOPER CITY, FL 33328

Title: S () Delete
Name: BOZER, BRIAN M.,
Address: 5760 SW 88 AVE.
City-St-Zip: COOPER CITY, FL 33328

Title: VP (X) Delete
Name: DURFY, CHARLES R
Address: 1915 SW 99 AVE.
City-St-Zip: COOPER CITY, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURFY, CHARLES R P
Address: 8027 BUTTONWOOD CIRCLE
City-St-Zip: TAMARAC, FL 33321 US

Title: T (X) Change () Addition
Name: DURFY, CHARLES R T
Address: 8027 BUTTONWOOD CIRCLE
City-St-Zip: TAMARAC, FL 33321 US

Title: S (X) Change () Addition
Name: BOZER, BRIAN M S
Address: 3516 MABILLON WAY
City-St-Zip: WELLINGTON, FL 33467 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN M. BOZER

S

02/02/2006

Electronic Signature of Signing Officer or Director

Date