2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2006 8:00 am Secretary of State DOCUMENT #V52684 1. Entity Name 01-30-2006 90067 013 ***150.00 COAST INDUSTRIES, INC. Principal Place of Business Mailing Address 12248 S. GRAYSTONE LANE 12248 S. GRAYSTONE LANE DRAPER, UT 84020 DRAPER, UT 84020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-0373897 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHARLES, SANDRA E 3000 SW 77TH PLACE MIAMI, FL 33155 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 régistered agent. SIGNATURE (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. ם TITI F Delete TITLE ☐ Change ☐ Addition CHARLES, SANDRA E NAME NAME STREET ADDRESS 12248 S. GRAYSTONE LANE STREET ADDRESS CITY-ST-ZIP DRAPER, UT 84020 CITY-ST-ZIP ☐ Delete TITI F Change Change ☐ Addition NAME CHARLES, WILLIAM F NAME 12248 Graystone Lane. 12248 S. GARDEN LANE ... STREET ADDRESS STREET ADDRESS CITY-ST-7IP DRAPER, UT 84020 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 supplied that 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 of 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 impowered.

SIGNATURE:

01/23/2006

FILED