

No. C 147266

Due no later than January 31, 2006
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

COASTAL CAPITAL CORP.
ONE PLAZA RD
GREENVALE, NY 11548

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

N/A

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CEO/President/Director	JOHN T. MICHAEL	one Plaza Road	Greenville	NY	11548
SVP/Director	Lisa Pollatos	one Plaza Road	Greenville	NY	11548
SECRETARY	Robert Tucker	one Plaza Road	Greenville	NY	11548
Director of Compliance	Benita C. Mitten	220 Ponte Vedra Park Dr.	Ponte Vedra	FL	32082
	Christopher Bertman	CFO/Treasurer - one Plaza Rd.	Greenville	NY	11548
	Steven Baselice	Executive vice president - one Plaza Rd.	Greenville	NY	11548

5. Organized Under the Laws of:

NEW YORK
C 147266

6.

Signature

Date 12/5/2005

Name (Typed or Printed)

John T. Michael

Title CEO/President

Issued 11/01/2005

Do Not Tape or Staple

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