2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 13, 2008 08:00 A Secretary of State DOCUMENT # F00000004921 ANTHONY COSTANZO, INC. Principal Place of Business Mailing Address 6672 N.W. 150TH AVENUE 6672 N.W. 150TH AVENUE MORRISTON, FL 32668 MORRISTON, FL 32668 02062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-1789435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent COSTANZO, ANTHONY DO NOT WRITE 6672 N.W. 150TH AVENUE MORRISTON, FL 32668 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME COSTANZO, ANTHONY STREET ADDRESS 6672 N.W. 150TH AVENUE CITY-ST-ZIP MORRISTON, FL 32668 U00000825745 02/21/08-80022-011 150.00 TITLE CASTRO, JOHN NAME STREET ADDRESS ONE MERRILL CIRCLE CITY-ST-7IP ST. PAUL, MN 55108 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE

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 supplemental 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 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: Y

STREET ADDRESS CITY-ST-ZIP

2-11-08