2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED **DOCUMENT # 508459** Mar 22, 2007 08:00 AM 1. Entity Name **Secretary of State** COSTA CONSTRUCTION, INC. Principal Place of Business Mailing Address 1022 S. 66TH ST. TAMPA FL 33619 1022 S. 66TH ST. TAMPA FL 33619 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, ctc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1684096 Not Applicable Zip Country 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 COSTA, FRANK JOHN 1022 S. 66TH ST. Street Address (P.O. Box Number is Not Acceptable) TAMPA FL City Zin Code 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 Signature, typed or printed traffic of registered agent and title it applicable. DATE (NO1). Registered Apont signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 HILE MUE ☐ Delete ☐ Change Addition 000000675350 COSTA, FRANK JOHN NAME NAMI 1022 S. 66TH ST. 03/30/07~80014~025 150.00 STREET ADDRESS STREET ADDRESS TAMPA FL CITY SI-ZIP CITY+S1-ZIP mut Delete mu Addition Change COSTA, MARIE ELSIE NAME NAMI 1022 S. 66TH ST. STRUET ADDRESS STREET ADDRESS TAMPA FL CJ[Y-S]-Z]P CITY+S1-7IP HHE Delete DILL ☐ Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-7IP mu ☐ Delete шв Cnange Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-7IP HITE Delete 1010 Change Addition NAM! NAMI* STREET ADDRESS STREET LADORESS CHY-SI-ZIP CITY-ST-7IP TITLE Delete 1010 ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY+S1-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

2. I retropy certify that no information supplied with this lilling doos not quality for the exemptions contained in Section 1.19. Florida statutes, 1 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 eath; 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR

3-20-