

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 622711

FILED
Mar 29, 2006
Secretary of State

Entity Name: COSTANTINO BODY SHOP, INC.

Current Principal Place of Business:

COSTANTINO BODY SHOP INC
3148 9TH ST WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

COSTANTINO BODY SHOP INC
3148 9TH ST WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 59-1917501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, RICHARD W
2027 MANATEE AVE., W.
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TDS () Delete
Name: COSTANTINO, DONNATT, A
Address: 3148 9TH STREET W
City-St-Zip: BRADENTON, FL

Title: PD () Delete
Name: COSTANTINO, CHRISTOP, HER
Address: 3148 9TH STREET W
City-St-Zip: BRADENTON, FL

Title: VD () Delete
Name: COSTANTINO, RALPH F,
Address: 3148 9TH STREET W
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COSTANTINO, CHRISTOP, HER
Address: 3148 9TH STREET W
City-St-Zip: BRADENTON, FL

Title: VD (X) Change () Addition
Name: COSTANTINO, RALPH F,
Address: 3148 9TH STREET W
City-St-Zip: BRADENTON, FL

Title: SD (X) Change () Addition
Name: RUSSELL K ALTENBACH,
Address: 3148 9TH STREET W
City-St-Zip: BRADENTON, FL

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: CHRISTOPHER COSTANTINO

PD

03/29/2006

Electronic Signature of Signing Officer or Director

_____ Date