## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Jan 23, 2008 08:00 AN Secretary of State **DOCUMENT #664488** 1. Entity Name COSTA PROPERTIES, INC. Principal Place of Business Mailing Address 2605 E. ATLANTIC BLVD 2605 E. ATLANTIC BLVD STE 213A **STE 213A** POMPANO BCH, FL 33062 POMPANO BCH, FL 33062 01162008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-1970820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHN COSTA J 2605 E. ATLANTIC BLVD **STE 213A** POMPANO BCH, FL 33062 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be U00000791994 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 01/23/08-80100-003 150.00 10. OFFICERS AND DIRECTORS TITLE DP COSTA, JOHN J. NAME STREET ADDRESS 2621 N.E. 3 ST. POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-7IP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

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