

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847998

FILED
Mar 15, 2006
Secretary of State

Entity Name: COSTELLO INDUSTRIES, INCORPORATED

Current Principal Place of Business:

123 COSTELLO ROAD
NEWINGTON, CT 06111

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310444
NEWINGTON, CT 061310444 US

New Mailing Address:

FEI Number: 06-0613324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD () Delete
Name: COSTELLO, FRANK D
Address: 108 SOMERSET DR
City-St-Zip: AVON, CT 06001

Title: AS () Delete
Name: ROBINSON, JOAN
Address: 151 NEWINGTON AVE #22
City-St-Zip: NEW BRITAIN, CT

Title: S,VP () Delete
Name: COSTELLO, JOHN
Address: TWO THE CROSSINGS
City-St-Zip: W. HARTFORD, CT 06119

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS () Change (X) Addition
Name: BARGER, RICH L
Address: 93 OAK STREET
City-St-Zip: HARTFROD, CT 06103

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: JOAN ROBINSON

AS

03/15/2006

Electronic Signature of Signing Officer or Director

_____ Date