2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 03, 2006 08:00 AM Secretary of State DOCUMENT # F05000000708 1. Entity Name COSTA-MACCARRONE REALTY CORP. Principal Place of Business Mailing Address 123 N.W. 13TH STREET, SUITE 305-A 123 N.W. 13TH STREET, SUITE 305-A BOCA RATON, FL 33432 BOCA RATON, FL 3343Z No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 01312006 Applied For 4. FEI Number 13-2522286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WOLFF, PETER S -DO NOT WRITE 123 N.W. 13TH STREET, SUITE 305-A BOCA RATON, FL 33432 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS A recommendation was the TITLE NAME WOLFF, PETER S STREET ADDRESS 123 N.W. 13TH STREET, SUITE 305-A CITY-ST-ZIP BOCA RATON, FL 33432 U00000420073 02/15/06-80032-018 150.00 NAME STREET ADDRESS EITY-ST-ZIP - स्टाइन - स्टाइन्डिंग - स्टाइन TITLE n4.44 > NAME STREET ADDRESS DO NOT WRITE CITY-ST-718 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 cath, 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 philip and dress, with all other like empowered.

SIGNATURE: _

STREET ADDRESS City-St-ZiP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED