## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40041

Entity Name: G. COSENTINO, INC.

FILED Jan 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

GERALD L COSENTINO 508 S. HABANA AVE.

417 SOUTH HYDE PARK AVENUE 230

TAMPA, FL 33606 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

GERALD L COSENTINO 508 S. HABANA AVE. 417 SOUTH HYDE PARK AVENUE 230

TAMPA, FL 33606 TAMPA, FL 33609

FEI Number: 59-2093559 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COSENTINO, GERALD L
417 SOUTH HYDE PARK AVENUE
508 S. HABANA AVE.
TAMPA, FL 33606 US
230

TAMPA, FL 33609 US

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: 01/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SPT () Delete Title: SPT (X) Change () Addition

Name:COSENTINO, GERALD L,Name:COSENTINO, GERALD L,Address:417 S. HYDE PRKAddress:508 S. HABANA AVE., SUITE 230

City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify 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: GERALD L. COSENTINO SPT 01/25/2008