

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09387

FILED  
Jan 17, 2006  
Secretary of State

Entity Name: COSTANZA BUILDING COMPANY

## Current Principal Place of Business:

2338 US HWY 19  
201  
HOLIDAY, FL 34691 US

## New Principal Place of Business:

2049 WELBILT BLVD.  
TRINITY, FL 34655 US

## Current Mailing Address:

2338 US HWY 19  
201  
HOLIDAY, FL 34691 US

## New Mailing Address:

2049 WELBILT BLVD.  
TRINITY, FL 34655 US

FEI Number: 59-2416806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COSTANZA, JR., PETER E.  
2338 US 19  
SUITE 201  
HOLIDAY, FL 34691 US

## Name and Address of New Registered Agent:

COSTANZA, JR., PETER E V.P.  
2049 WELBILT BLVD.  
TRINITY, FL 34655 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: PETER E. COSTANZA, JR.

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete  
Name: COSTANZA, PETER C.,  
Address: 1327 DAWSBURY  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: PD ( ) Delete  
Name: COSTANZA, JOHN M.,  
Address: 2700 BAYSHORE BLVD.U.537  
City-St-Zip: DUNEDIN, FL 34698

Title: VPST ( ) Delete  
Name: COSTANZA, JR, PETER E.  
Address: 1378 DAVENPORT DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34655

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPST (X) Change ( ) Addition  
Name: COSTANZA, JR, PETER E  
Address: 4165 MORENO DRIVE  
City-St-Zip: PALM HARBOR, FL 34685

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: PETER E. COSTANZA, JR.

V.P.

01/17/2006

Electronic Signature of Signing Officer or Director

Date