## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 01, 2008 8:00 am Secretary of State **DOCUMENT # J52693** 05-01-2008 90202 032 \*\*\*150 00 1. Entity Name COSTANTINI REALTY, INC. Principal Place of Business Mailing Address 3359 TAMIAMI TR N 3359 TAMIAMI TR N NAPLES, FL 34103 NAPLES, FL 34103 US No Chg-P CR2E034 (11/05) 04232008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2797623 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required\*\*\* 6. Name and Address of Current Registered Agent LANGFORD, GEORGE P DO NOT WRITE 1207 THIRD STREET SOUTH SUITE 6 IN THIS SPACE NAPLES, FL 34102 8. The above named entity submitigithis 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be $\Box$ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE COSTANTINI, MARIO NAME STREET ADDRESS 3359 TAMIAMI TRAIL N CITY-ST-ZIP NAPLES, FL 34103 TIRE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

MARIO COSTAHTIMI

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Daytime Phone #

**FILED**