

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74488

FILED
Jan 16, 2008
Secretary of State

Entity Name: COSTA HOLDING COMPANY

Current Principal Place of Business:

13130 W SR 84
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13130 W SR 84
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-0047972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, SHEILA
13130 W SR 84
DAVIE, FL 33325 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: D () Delete
Name: COHEN, SHEILA
Address: 13130 W SR 84
City-St-Zip: DAVIE, FL 33325

Title: D () Delete
Name: SILVERSTEIN, JONATHAN B
Address: 13130 W SR 84
City-St-Zip: DAVIE, FL 33325

Title: D () Delete
Name: SLAKMAN, BARBARA
Address: 13130 W SR 84
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, SHEILA
Address: 13130 W SR 84
City-St-Zip: DAVIE, FL 33325

Title: S/T (X) Change () Addition
Name: SILVERSTEIN, JONATHAN B
Address: 13130 W SR 84
City-St-Zip: DAVIE, FL 33325

Title: VP (X) Change () Addition
Name: SLAKMAN, BARBARA
Address: 13130 W SR 84
City-St-Zip: DAVIE, FL 33325

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: SHEILA COHEN

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date