2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CSTY-ST-ZXP

SIGNATURE:

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # P01000063487 THE ACOSTA GROUP HOLDINGS, INC. Principal Place of Business Mailing Address 2200 N COMMERCE PKWY 2200 N COMMERCE PKWY #100 #100 WETSON, FL 33326 WETSON, FL 33326 No Chg-P CR2E034 (11/05) 02152006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1115788 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE DELGADO, MARIO R P.A. 2000 PONCE DE LEON BLVD #102 IN THIS SPACE CORAL GABLES, FL 33134 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 femillar 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 OFFICERS AND DIRECTORS 10. POST T551 5 NAME ACOSTA, NELSON U00000490859 2200 N COMMERCE PKWY #100 STREET ADDRESS 04/18/06-20061-001 5350.00 WESTON, FL 33328 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE City-St-IP IN THIS SPACE NASAE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ITP MILE STREET ADDRESS

12. I hereby certify that the information supplied with this-filling 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 five 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 exclude 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 eddress, with all or entire empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-20-6

Cavitres Phone 8

FILED