

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005366

Entity Name: COSTA GROUP CORP.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2809 COURSE DRIVE
104
POMPANO BEACH, FL 33069

New Principal Place of Business:

5371 W.MAC NAB RD
POMPANO BEACH, FL 33068

Current Mailing Address:

2809 COURSE DRIVE
104
POMPANO BEACH, FL 33069

New Mailing Address:

5371 W.MAC NAB RD
POMPANO BEACH, FL 33068

FEI Number: 20-0968203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, GIOVANNA A
2809 COURSE DRIVE
104
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

COSTA, GIOVANNA A
5371 W.MAC NAB RD
POMPANO BEACH, FL 33068 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: GIOVANNA COSTA

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSTA, GIOVANNA A
Address: 2809 COURSE DR. NO. 104
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Delete
Name: COSTA, GIOVANNA A
Address: 2809 COURSE DR.
City-St-Zip: POMPANO BEACH, FL 33069

Title: V (X) Delete
Name: COSTA, SR, CARLOS
Address: 2809 N COURSE DE APT 104
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTA, GIOVANNA A
Address: 5371 W.MAC NAB RD
City-St-Zip: POMPANO BEACH, FL 33068

Title: VP (X) Change () Addition
Name: COSTA, CARLOS G
Address: 5371 W.MAC NAB RD
City-St-Zip: POMPANO BEACH, FL 33068

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

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: CARLOS G. COSTA SR

VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date