

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021979

FILED
Apr 26, 2006
Secretary of State

Entity Name: COSTANERA ENTERPRISES CORP.

Current Principal Place of Business:

1436 NE 57 TH PLACE
FT LAUDERDALE, FL 33334

New Principal Place of Business:

1762 SE 21 AVENUE
POMPANO BEACH, FL 33062

Current Mailing Address:

P.O. BOX 11943
FT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 34-1979688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONDELLO, ESTELA M
1436 NE 57 TH PLACE
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

MONDELLO, ESTELA M
1762 SE 21 AVENUE
POMPANO BEACH, FL 33062 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: ESTELA M. MONDELLO

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MONDELLO, ESTELA M
Address: 1436 NE 57 TH PLACE
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MONDELLO, ESTELA M
Address: 1762 SE 21 AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

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: ESTELA M. MONDELLO

DP

04/26/2006

Electronic Signature of Signing Officer or Director

Date