2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: <

SIGNATURE AND TREED OR PRINTED NAME OF SIGNE

## Apr 07, 2006 8:00 am Secretary of State DOCUMENT # P03000061831 04-07-2006 90030 004 \*\*\*150.00 1. Entity Name COSTELLO FLOORING, INC. Principal Place of Business Mailing Address 10601 NW 20 CT. SUNRISE FL 33322 10601 NW 20 CT. SUNRISE FL 33322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 55-0835660 Not Applicable Country Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COSTELLO, SONYA A Street Address (P.O. Box Number is Not Acceptable) 10601 NW 20 CT. SUNRISE FL 33322 City Zip Code 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 familiar with, and accept the obligations of registered agent. SIGNATURE re, typed or prestod name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be + After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HUE Delete TITLE ■ Addition NAME COSTELLO, SONYA A NAME STREET ADDRESS 10601 NW 20 CT. STREET ADDRESS CITY-\$1-20 SUNRISE FL 33322 CITY-ST-ZiP TITLE Delete ☐ Change Addition COSTELLO, ANTHONY S NAME NAME STREET ADDRESS 10601 NW 20 CT. STREET ADDRESS CITY-ST-ZIP SUNRISE FL 33322 CITY - ST- ZIP TITLE Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/2 TITLE ☐ Delete TITLE ( Change ☐ Addition NAME NAME STREET ADDRESS ٠.. STREET ADDRESS CITY-ST-ZP CITY-S1-ZIP TITL F Oelete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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.

**FILED**