

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 10, 2007 8:00 am
Secretary of State

07-10-2007 90006 023 ***185.00

DOCUMENT # P04000109160	
1. Entity Name BRIAN A. COSTELL, INC.	



Principal Place of Business 1504 BAY ROAD #1002 MIAMI BEACH, FL 33139	Mailing Address 1504 BAY ROAD #1002 MIAMI BEACH, FL 33139
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40164000



2. Principal Place of Business - No P.O. Box # 335 South Biscayne Blvd Suite, Apt. #, etc. Unit 905	3. Mailing Address 335 South Biscayne Blvd Suite, Apt. #, etc. Unit 905
City & State MIAMI FL	City & State MIAMI FL
Zip 33131	Country USA

07052007 Chg-P CR2E034 (12/06)

4. FEI Number 22-3902071	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent COSTELL, BRIAN A 1504 BAY ROAD #1002 MIAMI BEACH, FL 33139	7. Name and Address of New Registered Agent Name Costell, Brian Street Address (P.O. Box Number is Not Acceptable) 335 South Biscayne Blvd Unit 905 City MIAMI FL Zip Code 33131
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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 DATE **7/5/07**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D.P. COSTELL, BRIAN A 1504 BAY ROAD #1002 MIAMI BEACH, FL 33139 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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 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.

SIGNATURE: DATE **7/5/07** DAYTIME PHONE # **305-975-2510**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR