2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P04000152259

MARK P COSTA INC



FILED
Feb 18, 2008 8:00 am
Secretary of State
02-18-2008 90001 041 ***150.00

Principal Place of Busine	Mailing Address	Mailing Address			an()5658 4						
3002 NE 5TH TERRACE		3002 NE 5TH TERRACE				401	150mg					
B-308		B-308										
WILTON MANORS, FL 3	13334	WILTON MANORS, FL 33334						TIE 11191 BIJIE 11				
2. Principal Place of Business - No P.O. Box #		3. Mailing Address										
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01282008	Chg-P	CR2E0	34 (12/06)				
City & State		City & State				4. FEI Numbe				pplied For		
Zip	Country	Zip	itry		5. Certificate	of Status Desired		\$8.75 Ad Fee Require				
6. Nam	e and Address of Curren	t Registered Agent	tegistered Agent			7. Name and Address of New Registered Agent						
				Name								
DICRESCENZO, A 665 SE 10TH, ST	<u>₹</u>		-			Street Address (P.O. Box Number is Not Acceptable)						
SUITE 201 (19) DEERFIELD BEAC	X								**			
**************************************							FL	Zip Coc	le			
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE												
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees												
10.	OFFICERS ANI	DIRECTORS	11.			ADDITIONS/	CHANGES TO OFF	ICERS AND	DIRECTOR	S IN 11		
TITLE 2 P. Delete TITLE									Change	Addition		
NAME COSTA, MARK									C) Sumigo			
3.12 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				ET ADDRESS								
CITY: ST-ZIP WILTON MANORS, FL 33324				-ST-ZIP								
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STREET ADDRESS				ET ADDRESS								
				- ST-ZIP								

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 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: