2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153421

Entity Name: COSTELLO GENERAL CONTRACTING, INC.

FILED Apr 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1113 HALPIN AVENUE 7439 MONTGOMERY RD CINCINNATI, OH 45208 SUITE 4 CINCINNATI, OH 45236 **Current Mailing Address: New Mailing Address:** 1113 HALPIN AVENUE 7439 MONTGOMERY RD CINCINNATI, OH 45208 SUITE 4 CINCINNATI, OH 45236 FEI Number: 20-1866403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HIMES, OMER W 5140 70TH STREET NORTH ST. PETERSBURG, FL 33709 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition COSTELLO, JOHN M Name: Name:

1113 HALPIN AVENUE Address: Address: City-St-Zip: CINCINNATI, OH 45208 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 Statutés. 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: MR JOHN COSTELLO PD 04/13/2006