

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048600

Entity Name: COSTA LIMA , CORP

FILED
Jun 08, 2006
Secretary of State

Current Principal Place of Business:

1516 E. COLONIAL DRIVE
SUITE 107
ORLANDO, FL 32803 US

Current Mailing Address:

1516 E. COLONIAL DRIVE
SUITE 107
ORLANDO, FL 32803 US

New Principal Place of Business:

8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 US

New Mailing Address:

8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 US

FEI Number: 20-2789971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
5950 LAKEHURST DR
246
ORLANDO, FL 34711 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 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: CAROLINE LARSON

06/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LIMA, MARCOS R
Address: 10412 REGAL VIEW LOOP
City-St-Zip: CLERMONT, FL 34711 US

Title: DVP () Delete
Name: LIMA, CHRISTIANE Z
Address: 10412 REGAL VIEW LOOP
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LIMA, MARCOS R
Address: 11426 CRESCENT PINE S BLVD
City-St-Zip: CLERMONT, FL 34711 US

Title: DVP (X) Change () Addition
Name: LIMA, CHRISTIANE Z
Address: 11426 CRESCENT PINE S BLVD
City-St-Zip: CLERMONT, FL 34711 US

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: MARCOS R LIMA

DP

06/08/2006

Electronic Signature of Signing Officer or Director

Date