2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100311

Entity Name: THE COSTAIN FAMILY CORP.

FILED Feb 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 292 RIDGE RD 3206 CONCORD WAY PLYMOUTH, ME 04969 PLANT CITY, FL 33566 **Current Mailing Address: New Mailing Address:** 292 RIDGE RD PLYMOUTH, ME 04969 FEI Number: 20-3229650 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: HARRISON, CHARLES R 1413 TROVILLION AVE WINTER PARK, FL 32789 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 () Change () Addition COSTAIN, DANNY E Name: Name:

 Intelled
 Of Change () Additional Plants

 Name:
 COSTAIN, DANNY E
 Name:

 Address:
 292 RIDGE RD
 Address:

 City-St-Zip:
 PLYMOUTH, ME 04969
 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 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: DANNY E. COSTAIN PRES 02/09/2006