

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145764

Entity Name: COSTA FLOORING INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 771526
ORLANDO, FL 32877

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 771526
ORLANDO, FL 32877

New Mailing Address:

FEI Number: 20-3711667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, ANA L
3224 SANDY SHORE LANE
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

COSTA, ANA
336 DRAKE ELM DR
KISSIMMEE, FL 34743 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: ANA COSTA

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COSTA, ANA L
Address: 3224 SANDY SHORE LANE
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTA, ANA
Address: 336 DRAKE ELM DR
City-St-Zip: KISSIMMEE, FL 34743

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: ANA COSTA

P

04/18/2006

Electronic Signature of Signing Officer or Director

Date