

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158466

FILED
Aug 26, 2006
Secretary of State

Entity Name: COSTA GHOLOUM CREAMERY INC.

Current Principal Place of Business:

14262 PARADISE TREE DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

14262 PARADISE TREE DRIVE
ORLANDO, FL 32807

Current Mailing Address:

14262 PARADISE TREE DRIVE
ORLANDO, FL 32828

New Mailing Address:

2308 BEXLEY PL
CASSELBERRY, FL 32707

FEI Number: 61-1497121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, WESLEY R JR
7615 LIVERPOOL BLVD
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

COSTA, WESLEY R JR
2308 BEXLEY PL
CASSELBERRY, FL 32707 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: WESLEY COSTA

08/26/2006

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: P () Delete
Name: GHOLOUM, OSAMAH
Address: 14262 PARADISE TREE DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: VP () Delete
Name: COSTA, WESLEY R JR
Address: 7615 LIVERPOOL BLVD
City-St-Zip: ORLANDO, FL 32807

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: COSTA, WESLEY R JR
Address: 2308 BEXLEY PL
City-St-Zip: CASSELBERRY, FL 32707

Title: COO () Change (X) Addition
Name: BEALS, ELISABETH
Address: 2308 BEXLEY PL
City-St-Zip: CASSELBERRY, FL 32707

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: WESLEY R. COSTA JR

VP

08/26/2006

Electronic Signature of Signing Officer or Director

Date