

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023135

Entity Name: COSTA MILLWORK, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

4711 NW 4TH AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

4324 NW 6TH ST
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4711 NW 4TH AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

4324 NW 6TH ST
DEERFIELD BEACH, FL 33442

FEI Number: 20-4360643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, JAIRO
4711 NW 4TH AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

COSTA, JAIRO
4324 NW 6TH ST
DEERFIELD BEACH, FL 33442 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: JAIRO COSTA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: COSTA, JAIRO
Address: 4711 NW 4TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D () Delete
Name: COSTA, JAIRO
Address: 4711 NW 4TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: COSTA, JAIRO
Address: 4324 NW 6TH ST
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D (X) Change () Addition
Name: COSTA, JAIRO
Address: 4324 NW 6TH ST
City-St-Zip: DEERFIELD BEACH, FL 33442 US

I hereby certify that the information supplied with this filing does not qualify 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: JAIRO COSTA

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date