

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109277

FILED
May 01, 2008
Secretary of State

Entity Name: COSTA MARKETING ASSOCIATES, INC.

Current Principal Place of Business:

1361 N.W. 99TH AVE.
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1361 N.W. 99TH AVE.
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-5471622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIBBERD, BLAINE H ESQ.
BLAINE H. HIBBERD, P.A.
633 SE 3RD AVE., SUITE 301
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KAHN, LARRY
LARRY KAHN
1361 NW 99TH AVE
PLANTATION, FL 33322 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: LARRY KAHN

05/01/2008

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: PD () Delete
Name: KAHN, LARRY
Address: 700 NORTH HIATUS ROAD - SUITE 203
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VD () Delete
Name: LABELL, STEVE
Address: 700 NORTH HIATUS ROAD - SUITE 203
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAHN, LARRY
Address: 1361 NW 99TH AVE
City-St-Zip: PLANTATION, FL 33322

Title: VD (X) Change () Addition
Name: LABELL, STEVE
Address: 1251 NW 94TH AVE
City-St-Zip: PLANTATION, FL 33322

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: LARRY KAHN

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date