2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # P98000099279 COSTA DEL SOL CORP. Principal Place of Business Mailing Address 5611 JOHNSON ST 1121 NW 18 PL HOLLYWOOD, FL 33021 MIAMI, FL 33125 No Chg-P CR2E034 (11/05) 04222006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0879789 Not Applicable \$8.75 Addisonal 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANCHEZ, DIONISIO DO NOT WRITE 1121 N.W. 18TH PL. MIAMI, FL 33125 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SANCHEZ, DIONISIO U000000539524 STREET ADDRESS 1121 NW 18TH PL. 05/09/06-80104-006 158.7 CITY - ST - 712 MIAMI, FL 33125 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FICER OR DIRECTOR