2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 13, 2006 8:00 am Secretary of State DOCUMENT # \$49145 07-13-2006 90023 041 ***150.00 1. Entity Name COSTA FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 50022510 6699 N FEDERAL HWY 6699 N FEDERAL HWY 103 103 BOCA RATON, FL 33487 BOCA RATON, FL. 33487 2. Principal Place of Business Mailing Address Federal Hwy 6751 N. 6751 N Federal Suite, Apt. #, etc 06272006 Chg-P CR2E034 (11/05) Ste 100 100 Applied For 4. FEI Number 65-0312893 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COSTA, ANDREW G 6699 N FEDERAL HWY STE 103 BOCA RATON, FL 33487 8. The above named entity subprits 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 alcent 6-21-06 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \Box corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE COSTA, ANDREW G NAME NAME 3 STREET ADDRESS STREET ADDRESS 1604 NE 4TH ST. FT. LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition Delete TITLE NAME NAME STREET ADDRESS 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.

FILED