

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59616

Entity Name: COSTA HOMES, INC.

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

36181 EAST LAKE ROAD
382
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

36181 EAST LAKE ROAD
382
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 59-3140863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKKALAPULO, LOUIS
111 N BELCHER RD
STE 201
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BAKKALAPULO, KOSTA,
Address: 1651 SANDKEY ESTATES CT., UNIT 52, H-I
City-St-Zip: CLEARWATER, FL 33767

Title: VSD () Delete
Name: BAKKALAPULO, PAUL,
Address: 3480 TANGLEWOOD TRAIL
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TINA MARIE BAKKALAPULO

ADMI

02/22/2006

Electronic Signature of Signing Officer or Director

Date