

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89937

FILED
Feb 25, 2007
Secretary of State

Entity Name: CASTELLON PROPERTIES, INC.

Current Principal Place of Business:

101 NORTH STATE ROAD 7
SUITE 9
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

169 NW 44ST
STE 17
FORT LAUDERDALE, FL 333093923 US

New Mailing Address:

FEI Number: 65-0121424 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CASTELLON, ANDRES J
426 LAKESIDE DR #242
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

CASTELLON, ANDRES J
101 NORTH STATE ROAD 7, SUITE 9
MARGATE, FL 33063 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: ANDRES J. CASTELLON 02/25/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CASTELLON, ANDRES J PRES.
Address: 426 LAKESIDE DR., #242
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CASTELLON, ANDRES J PRES.
Address: 101 NORTH STATE ROAD 7, SUITE 9
City-St-Zip: MARGATE, FL 33063

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: ANDRES J. CASTELLON PRES 02/25/2007
Electronic Signature of Signing Officer or Director Date