

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047554

FILED
Jan 20, 2007
Secretary of State

Entity Name: THE CASTLE GROUP OF ORLANDO, INC.

Current Principal Place of Business:

1922 SHERBOURNE STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

2770 WILLOW BAY TERRACE
CASSELBERRY, FL 32707

Current Mailing Address:

1922 SHERBOURNE STREET
WINTER GARDEN, FL 34787

New Mailing Address:

2770 WILLOW BAY TERRACE
CASSELBERRY, FL 32707

FEI Number: 05-0568848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, CHRIS L
1922 SHERBOURNE STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

FALISE, CHRIS L
2770 WILLOW BAY TERRACE
CASSELBERRY, FL 32707 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: CHRIS L FALISE

01/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLO, CHRIS L
Address: 1922 SHERBOURNE STREET
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FALISE, CHRIS L
Address: 2770 WILLOW BAY TERRACE
City-St-Zip: CASSELBERRY, FL 32707

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: CHRIS L FALISE

P

01/20/2007

Electronic Signature of Signing Officer or Director

Date