

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112272

FILED
May 14, 2007
Secretary of State

Entity Name: CASTLE PROCUREMENT SERVICES, INC.

Current Principal Place of Business:

1616 KINSMERE DRIVE
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

3152 LITTLE ROAD
163
TRINITY, FL 34655

New Mailing Address:

FEI Number: 20-3295344 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CASTILLO, CARLOS R
1616 KINSMERE DRIVE
TRINITY, FL 34655 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: PVST () Delete
Name: CASTILLO, CARLOS R
Address: 1616 KINSMERE DRIVE
City-St-Zip: TRINITY, FL 34655

Title: D () Delete
Name: CASTILLO, CARLOS R
Address: 1616 KINSMERE DRIVE
City-St-Zip: TRINITY, FL 34655

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 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: CARLOS R. CASTILLO

PVST

05/14/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date