

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025779

Entity Name: CASTELLO GROUP, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 402541
MIAMI BEACH, FL 33140

New Principal Place of Business:

2500 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

P.O. BOX 402541
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 04-3845573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, EUGENE
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 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: P () Delete
Name: CASTELLANO, ANNA
Address: P.O. BOX 402541
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTELLANO, ANNA
Address: 2500 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: ANNA CASTELLANO

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date