2006 FOR PROFIT CORPORATION

May 04, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P96000053519** 05-04-2006 90255 035 ***150.00 NEW CASTLE RETIREMENT HOME, INC. Principal Place of Business Mailing Address 50018916 6425 EMERSON AVENUE SOUTH 6425 EMERSON AVENUE SOUTH ST. PETERSBURG, FL 33707 ST. PETERSBURG, FL 33707 04212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3403453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEAGALL, BARRY M DO NOT WRITE 5900 CENTRAL AVENUE STE J ST. PETERSBURG, FL 33707 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MYERS, KIM MARIE NAME STREET ADDRESS 6319 FOURTH AVENUE SOUTH CITY-ST-ZIP ST. PETERSBURG, FL 33707 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP