2007 FOR PROFIT CORPORATION ANNUAL REPORT FILED Jan 09, 2007 08:00 AN **DOCUMENT # 349487 Secretary of State** 1. Entity Name CASTLE ENTERPRISES INC Principal Place of Business Mailing Address 8260 PASADENA BLVD PO BOX 841226 PEMBROKE PINES, FL 33084 US HOLLYWOOD, FL 33024 No Cha-P CR2E034 (11/05) 01032007 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1306516 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEPP, TERRY L DO NOT WRITE 8260 PASADENA BLVD HOLLYWOOD, FL 33024 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 Floric UUUIIII da. Lam familiar with, and accept the obligations of registered agent. 01/10/07-80032-001 158.75 SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00

OFFICERS AND DIRECTORS

10.

IIILE

NAME STREET ADDRESS

TILE

NAME

TITLE

NAME STREET ADDRESS

TITLE MAME STREET ADDRESS. CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP mu NAME STREET ADDRESS CITY-ST-7IP

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

VD

TVD

PSD

WRIGHT, WILLIAM J.

PRATT, KEVIN

STEPP, TERRY L

5063 S.W. 27 AVENUE FORT LAUDERDALE, FL 33312

10625 SOUTH STREET

8260 PASADENA BLVD.

HOLLYWOOD, FL 33024

GARRETTSVILLE, OH 44231

DO NOT WRITE IN THIS SPACE

Applied For

Not Applicable

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:	2025m	TERRY L	STEPP	PSP	1-4-07	954 432-8163
SIG	MATURE AND TYPED OR PRINTED NAME OF SIGH	ING OFFICER OF DIRECTOR		,	Date	Daytime Phone *