


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 21, 2008 08:00 A
Secretary of State

DOCUMENT #686714 1. Entity Name CORAL CASTLE, INC.	
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Principal Place of Business 28655 SOUTH FEDERAL HIGHWAY HOMESTEAD, FL 33033-1214	Mailing Address C/O FRED BLUMENFELD 5301 W DEMPSTER, SUITE 300 SKOKIE, IL 60077
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DO NOT WRITE IN THIS SPACE



03182008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2060000	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent BLUMENFELD, FRED 9601 COLLINA AVE APT 306 C/O BARR BAL HARBOR, FL 33154	DO NOT WRITE IN THIS SPACE
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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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BARR, IRVING 180 EAST PEARSON CHICAGO, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BARR, LYNN 180 EAST PEARSON CHICAGO, IL
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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04/08/08-80011-012 150.00

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: <u>Im Barr</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<u>3/18/08</u> <u>(773) 274-5700</u> <small>Date Daytime Phone #</small>
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