

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001889

FILED
Jul 06, 2007
Secretary of State

Entity Name: CASTLEROCK BUILDERS & DEVELOPERS, INC.

Current Principal Place of Business:

17555 COLLINS AVE STE 301
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

18851 NE 29TH AVE
700
AVENTURA, FL 33180

Current Mailing Address:

17555 COLLINS AVE STE 301
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

18851 NE 29TH AVE
700
AVENTURA, FL 33180

FEI Number: 36-3950344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

LUSK, JAMES J PRES
18851 NE 29TH AVE
700
AVENTURA, FL 33180 US

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: JAMES J. LUSK

07/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LUSK, JAMES J
Address: 17555 COLLINS AVE STE 301
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: CD () Delete
Name: LUSK, JAMES J
Address: 17555 COLLINS AVE STE 301
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: LUSK, JAMES J
Address: 17555 COLLINS AVE APT 1207
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MR (X) Change () Addition
Name: LUSK, JAMES J
Address: 17555 COLLINS AVE STE 1207
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JAMES J. LUSK

MR

07/06/2007

Electronic Signature of Signing Officer or Director

Date