

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004289

Entity Name: CASTLE ENTRIES INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

201 CAHABA PARK CIRCLE
BIRMINGHAM, AL 35242

New Principal Place of Business:

201 CAHABA PARK CIRCLE
STE 100
BIRMINGHAM, AL 35242

Current Mailing Address:

P.O. BOX 380456
BIRMINGHAM, AL 35230

New Mailing Address:

FEI Number: 03-0463528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEHRHARDT, WAYNE
7280 WEST POINTS BLVD. #817
ORLANDO, FL 32835 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: ALLISTON, LEON
Address: 112 LANGSTON PLACE
City-St-Zip: BIRMINGHAM, AL 35242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLISTON, LEON
Address: 813 ABERLADY PLACE
City-St-Zip: BIRMINGHAM, AL 35242

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: LEON ALLISTON

PRES

01/16/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date