

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004289

Entity Name: CASTLE ENTRIES INC.

FILED
Sep 13, 2007
Secretary of State

Current Principal Place of Business:

201 CAHABA PARK CIRCLE
STE 100
BIRMINGHAM, AL 35242

New Principal Place of Business:

3150 BOWLING DRIVE
BIRMINGHAM, AL 35242

Current Mailing Address:

P.O. BOX 380456
BIRMINGHAM, AL 35230

New Mailing Address:

P.O. BOX 380456
BIRMINGHAM, AL 35238

FEI Number: 03-0463528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GEHRHARDT, WAYNE
556 FLORIDA CENTRAL PKWY
1020
LONGWOOD, FL 32750 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: WAYNE GEHRHARDT

09/13/2007

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: P () Delete
Name: ALLISTON, LEON
Address: 813 ABERLADY PLACE
City-St-Zip: BIRMINGHAM, AL 35242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLISTON, LEON
Address: 3150 BOWLING LANE
City-St-Zip: BIRMINGHAM, AL 35242

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: D BLANKENSHIP

ACCT

09/13/2007

Electronic Signature of Signing Officer or Director

Date