2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09,2007 08:00 Al x: Secretary of State DOCUMENT # F05000004343 CASTLEWOOD INVESTMENTS INC Principal Place of Business Mailing Address 7901 4TH STREET NORTH, STE. 203 7901 4TH STREET NORTH, STE. 203 ST. PETERSBURG FL 33702 ST. PETERSBURG FL 33702 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc 1st MOORE CR2E034 (10/06) City & Stato City & State Applied For 4. FEI Number 20-0684167 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Dosirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BALKAN, THOMAS J 7901 4TH STREET NORTH, STE. 203 Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33702 City Zip Code 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 little if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete THE Change Addition OROS, JOHN NAME NAME U000000695208 280 HIGHLAND AVENUE STREET ADDRESS STREET ADDRESS 04/17/07-80052-007 150.00 RIDGEWOOD NJ 07450 CITY-S1-ZiP CITY-ST-7IP D THE Delete TITLE. ☐ Change Addition HARRIS, RICHARD NAME 3 MILL POINT ROAD, PEMBROKE STREET ADDRESS STREET ADDRESS BERMUDA, HM19 CITY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE Change Addition WALL, KARL J NAME 7901 4TH STREET NORTH, STE. 203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL 33702 CITY-ST-ZIP VP TITLE ☐ Defete HUE Change Addition STOLZ, DONNA NAME NAME 7901 4TH STREET NORTH, STE, 203 STREET ADDRESS STRLET ADDRESS ST. PETERSBURG FL 33702 CITY-SI-ZIP CITY-ST-7/P ☐ Delete THE ☐ Change ☐ Addition BALKAN, THOMAS J NAME NAME 7901 4TH STREET NORTH, STE. 203 STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33702 CITY-S1-7IP CITY-ST-ZIP ШЕ Delcte TITLE ☐ Change ☐ Addition RYAN, RICHARD C NAME NAME 7901 4TH STREET NORTH, STE. 203 STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33702 CITY-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; that I am an officer or director of the corporation or the receivor 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: ____

Monary, Dalkan, Secreting Grature and type apprinted name of signing officer or director

4/4/07

727-576-1632 Davima Phone #