

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 10 2006 10:00 AM
Secretary of State
JAN 24 2006
BY:

DOCUMENT # F05000004345					
1. Entity Name CASTLEWOOD HOLDINGS (US) INC.					
Principal Place of Business 7901 4TH STREET NORTH, STE. 203 ST. PETERSBURG FL 33702			Mailing Address 7901 4TH STREET NORTH, STE. 203 ST. PETERSBURG FL 33702		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 20-0684031	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent BALKAN, THOMAS J 7901 4TH STREET NORTH, STE. 203 ST. PETERSBURG FL 33702				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when registering)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C OROS, JOHN 280 HIGHLAND AVENUE RIDGEWOOD NJ 07450	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	000000462254 03/21/06-80027-019 150.00	☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARRIS, RICHARD 3 MILL POINT ROAD, PEMBROKE BERMUDA, HM19	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WALL, KARL J 7901 4TH STREET NORTH, STE. 203 ST. PETERSBURG FL 33702	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STOLZ, DONNA 7901 4TH STREET NORTH, STE. 203 ST. PETERSBURG FL 33702	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BALKAN, THOMAS J 7901 4TH STREET NORTH, STE. 203 ST. PETERSBURG FL 33702	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RYAN, RICHARD C 7901 4TH STREET NORTH, STE. 203 ST. PETERSBURG FL 33702	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Add

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 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: Thomas J. Balkan, Secretary 3/6/06 (727) 576-1632