

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007045

FILED
Aug 17, 2007
Secretary of State

Entity Name: CASTINE ENERGY CONSTRUCTION'S, INC.

Current Principal Place of Business:

21 NUDDKE RIAD
FAURFUEKD, ME 04937

New Principal Place of Business:

21 MIDDLE RD.
FAIRFIELD, ME 04937

Current Mailing Address:

PO BOX 57
WATERVILLE, ME 04903

New Mailing Address:

FEI Number: 04-3370002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

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: JABAR, JOHN P JR
Address: 9 DANE LANE SOUTH
City-St-Zip: BELGRADE, ME 04917

Title: T () Delete
Name: DIBIASE, MARLO
Address: 9 DANE LANE SOUTH
City-St-Zip: BELGRADE, ME 04917

Title: S (X) Delete
Name: JAMES, JODI
Address: 410 POND RD
City-St-Zip: SIDNEY, ME 04330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARLO DIBIASE

T

08/17/2007

Electronic Signature of Signing Officer or Director

Date