FILED 2008 FOR PROFIT CORPORATION Feb 21, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT #F13416 1. Entity Name CASTLRAMA CORP. Principal Place of Business Mailing Address 2095 SW GULL HARBOR LANE C/O C.M. CULHANE PALM CITY, FL 34990 US P. O. BOX 849 JAMESTOWN, NY 14702-0849 US 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 58-1443948 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAILLANCOURT, MAUREEN A DO NOT WRITE 2095 SW GULL HARBOR LANE PALM CITY, FL 34990 IN THIS SPACE 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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FILE NOWIII FEE IS \$150.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U000000834475 02/28/08-80055-003 150.00

Applied For

Not Applicable

10 TITLE NAME MARTIN, JOHN L. JR. STREET ADORESS WELLINGTON COURT W.E. CITY-ST-ZIP JAMESTOWN, NY TITLE VP . VAILLANCOURT, MAUREEN A 2095 SW GULL HARBOR LANE STREET ADORESS CITY-ST-ZIP PALM CITY, FL 34990 TITLE WARNER, JANET STREET ADDRESS 2044 ALLEN STREET CITY-ST-ZIP FALCONER, NY TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 attacpment with an address, with all other into energy and the same legal effect as if made under oath; 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 this report is considered.