2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment

SIGNATURE:

FILED Apr 02, 2008 08:00 All Secretary of State DOCUMENT # F26838 1. Entity Name JAMES D. CASTO ENTERPRISES, INC. Principal Place of Business Mailing Address 1430 S. FEDERAL HIGHWAY 1430 S. FEDERAL HIGHWAY #303 DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 59-2070805 Not Applicable _ Country Z_{ID} Zφ Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROWN, MORTON Street Address (P.O. Box Number is Not Acceptable) **801 BRICKELL AVENUE** MIAM! FL 33131 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 colligations of registered agent. SIGNATURE Signature it pool or printed name of registered inpertial of amplication. (NOTE: Registered Agent a gnatum required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of States OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TIT: F TITLE ■ Addition Derete U00000877174 CASTO, JAMES D NAME NAME 04/14/08-80004-002 150.00 STREET ADDRESS 1430 S. FEDERAL HIGHWAY #303 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL 33441 CITY - ST- ZIP TIT: F ☐ De-ete TITLE ☐ Change Addition NAME WEBER, DARCY NAME STREET ADDRESS 1430 FEDERAL HIGHWAY #303 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL 33441 CITY ST-ZIP TITLE De-ete TITLE Change ☐ Addition NAME NAME CASTO, DEBORAH STREET ADDRESS STREET ADDRESS 1430 S. FEDERAL HIGHWAY #303 CITY-ST-ZIP DEERFIELD BEACH FL 33441 CITY-ST-ZIP TITLE ST ☐ Derete TITLE Change Addition NAME CASTO, JAMES D. (II) NAME STREET ADDRESS 1430 S. FEDERAL HIGHWAY #303 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL 33441 CITY-SI-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

SING OFFICER OR DIRECTOR