

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19365

FILED  
May 01, 2006  
Secretary of State

**Entity Name:** THE CASTILLA AND GODOY COMPANIES, INC.

**Current Principal Place of Business:**

2013 NO. DIXIE HWY.  
LAKE WORTH, FL 33460 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 057533  
WEST PALM BEACH, FL 33405 US

**New Mailing Address:**

**FEI Number:** 59-2466106

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CASTILLA, SERGIO  
7516 WEST LAKE DRIVE  
WEST PALM BEACH, FL 33406 US

**Name and Address of New Registered Agent:**

CASTILLA, SERGIO  
4084 WINDOVER WAY  
MELBOURNE, FL 32934 US

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: SERGIO CASTILLA

05/01/2006

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: PSTD ( ) Delete  
Name: CASTILLA, SERGIO  
Address: 7516 WEST LAKE DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33406

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: CASTILLA, SERGIO  
Address: 4084 WINDOVER WAY  
City-St-Zip: MELBOURNE, FL 32934

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGIO CASTILLA

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date