

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000001322

FILED
Apr 26, 2006
Secretary of State

Entity Name: CASTLE OPPORTUNITIES, INC.

Current Principal Place of Business:

12552 BELCHER RD S
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

12552 BELCHER RD S
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-3178944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

COOK, MICHAEL L
1130 94TH AVE N
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

COOK, MICHAEL L
12552 BELCHER ROAD SOUTH
LARGO, FL 33773 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: MICHAEL COOK

04/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SILVALEA, REUST
Address: 1400 DEARY BLVD #504
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: PD () Delete
Name: LABELLE, RICHARD
Address: 3446 LAKE DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: WRIGHT, BILL
Address: 2909 47TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOK, MICHAEL
Address: 12552 BELCHER ROAD SOUTH
City-St-Zip: LARGO, FL 33773

Title: PD (X) Change () Addition
Name: HUMBURG, JACK
Address: 838 13TH AVE N.
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VPD (X) Change () Addition
Name: MCKENNA, DAN
Address: 1167 TURNER ST. APT. 304
City-St-Zip: CLEARWATER, FL 33771

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL COOK

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date