

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001322

FILED
Jan 30, 2008
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 ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

Title: VPD () Delete
Name: BELL, PATRICIA
Address: 9823 83RD WAY N.
City-St-Zip: LARGO, FL 33777

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

SIGNATURE: MICHAEL COOK

DIR

01/30/2008

Electronic Signature of Signing Officer or Director

Date