

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008217

FILED
Feb 04, 2006
Secretary of State

Entity Name: CASTLE BRICK AND STONE, INC.

Current Principal Place of Business:

854 STAFFORD DR
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

854 STAFFORD DR
STUART, FL 34996

New Mailing Address:

FEI Number: 65-0977539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHON, JOHN
1038 EAST 5TH ST.
STUART, FL 34987 US

Name and Address of New Registered Agent:

CASTLE, GEORGE J PRES
854 STAFFORD DRIVE
STUART, FL 34996 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: GEORGE J. CASTLE

02/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CASTLE, GEORGE J
Address: 854 STAFFORD DR
City-St-Zip: STUART, FL 34996

Title: VTD () Delete
Name: MCHAHON, JOHN
Address: 1038 EAST 5TH STREET
City-St-Zip: STUART, FL 34987

Title: S () Delete
Name: CASTLE, JEFFREY
Address: 808 STAFFORD DR.
City-St-Zip: STUART, FL 34996

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: CASTLE, BRIAN
Address: 4926 S. E. CHANNEL DRIVE
City-St-Zip: STUART, FL 34997

Title: S (X) Change () Addition
Name: CASTLE, JEFFREY
Address: 836 ROYAL PALM BLVD.
City-St-Zip: VERO BEACH, FL 32960

Title: T () Change (X) Addition
Name: CASTLE, SEAN
Address: 4926 S. E. CHANNEL DRIVE
City-St-Zip: STUART, FL 34997

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: GEORGE J. CASTLE

PRES

02/04/2006

Electronic Signature of Signing Officer or Director

Date