2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011930

Entity Name: CASTLE HOME IMPROVEMENTS, INC.

FILED Mar 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5309 CONGO COURT 3130 SE 10TH PL

CAPE CORAL, FL 33904 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

5309 CONGO COURT 3130 SE 10TH PL

CAPE CORAL, FL 33904 CAPE CORAL, FL 33904

FEI Number: 65-1157782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILSON, TIMOTHY J WILSON, TIMOTHY J 5309 CONGO COURT WILSON, TIMOTHY J 3130 SE 10TH PL

CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 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: TIMOTHY J WILSON 03/19/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS () Delete Title: PTDS (X) Change () Addition

 Name:
 WILSON, TIMOTHY J
 Name:
 WILSON, TIMOTHY J

 Address:
 5309 CONGO CT
 Address:
 3130 SE 10TH PL

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 CAPE CORAL, FL 33904

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: TIMOTHY J WILSON PRES 03/19/2007