

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032054

Entity Name: WILLIAM CASTILLO, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

8320 SW 124 STREET
MIAMI, FL 33156

New Principal Place of Business:

1005 NORTH KROME AVE.
118
HOMESTEAD, FL 33030

Current Mailing Address:

9010 SW 137TH AVENUE
SUITE 113
MIAMI, FL 33186

New Mailing Address:

9010 SW 137TH AVENUE
113
MIAMI, FL 33186

FEI Number: 65-0996824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, WILLIAM
8320 SW 124 ST.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CASTILLO, WILLIAM
1005 NORTH KROME AVE
118
HOMESTEAD, FL 33030 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:

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: PD () Delete
Name: CASTILLO, WILLIAM
Address: 11700 SW 122 PL
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTILLO, WILLIAM
Address: 1005 NORTH KROME AVE. SUITE 118
City-St-Zip: HOMESTEAD, FL 33030

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: GERMAN PENA

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date