2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055474

Entity Name: CASTILLO TRIM CARPENTRY, INC.

FILED May 02, 2006 Secretary of State

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

2532 10TH AVENUE NORTH # 101Q 6968 TRADEWIND WAY LAKE WORTH, FL 33461 LAKE WORTH, FL 33462

Current Mailing Address: New Mailing Address:

2532 10TH AVENUE NORTH # 101Q 6968 TRADEWIND WAY LAKE WORTH, FL 33461 LAKE WORTH, FL 33462

FEI Number: 65-1023505 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:

CASTILLO, HEBER
2532 10TH AVENUE NORTH # 101Q
LAKE WORTH, FL 33461 US

CASTILLO, HEBER
6968 TRADEWIND WAY
LAKE WORTH, FL 33462 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: 05/02/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CASTILLO, HEBER
 Name:
 CASTILLO, HEBER

 Address:
 2532 10TH AVENUE NORTH # 101Q
 Address:
 6968 TRADEWIND WAY

 City-St-Zip:
 LAKE WORTH, FL 33461
 City-St-Zip:
 LAKE WORTH, FL 33462

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: HEBER CASTILLO PSTD 05/02/2006