2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000056331 02-09-2007 90020 009 ***150.00 CASTILLO DEVELOPMENT, INC. Principal Place of Business Mailing Address 40016046 5 OAK RD. 5 OAK RD. ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32080 US 2, Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-3655189 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARCABA, STEVEN Street Address (P.O. Box Number is Not Acceptable) 5 OAK RD ST AUGUSTINE, FL 32080 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PS TITLE ☐ Delete TITLE Change ■ Addition DAVIS, MICHAEL A NAME NAME STREET ADDRESS 23 PARK TERR, DR. STREET ADDRESS ST. AUGUSTINE, FL 32084 CITY-ST-7/P CITY-ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition CARCABA, STEVEN K NAME NAME 5 Oak Rd. 50 OAK RD STREET ADDRESS STREET ADORESS ST. AUGUSTINE, FL 32084 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

STEVEN K. CARCABA

changed, or on an attachment with an address, with all other like empowered.

FILED Feb 09, 2007 8:00 am