2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2008 08:00 AN **Secretary of State DOCUMENT # P01000040479** 1. Entity Name CASTEL, INC. Principal Place of Business Mailing Address 811/813 SANDLAKE ROAD **6165 CARRIER DRIVE** ORLANDO, FL 32809 ORLANDO, FL 32809 DO NOT WRITE IN THIS SPACE 01072008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-3727561 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE GORDON, JOHN R 6165 CARRIER DRIVE ORLANDO, FL 32819 IN THIS SPACE ity 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 8. The above named e the obligations of stered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ar a great of the state of the state of the RAMOS, MAYRA NAME STREET ADDRESS 2735 ADELA AVENUE CITY-ST-ZIP ORLANDO, FL 32826 GORDON, JOHN R NAME STREET ADDRESS 6165 CARRIER DRIVE CITY-ST-ZIP ORLANDO, FL 32819 TITLE months by the state of the first of PERKINS, ANGELA NAME STREET ADDRESS **5729 DELANO LANE** DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32821 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED