

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054888

Entity Name: CASTLEGARDE, INC.

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

4911 S. WESTSHORE BLVD.
TAMPA, FL 33611

New Principal Place of Business:

4911 S. WEST SHORE BLVD.
TAMPA, FL 33611

Current Mailing Address:

4911 S. WESTSHORE BLVD.
TAMPA, FL 33611

New Mailing Address:

4911 S. WEST SHORE BLVD.
TAMPA, FL 33611

FEI Number: 65-1114432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR & ASSOCIATES
1250 S. BELCHER RD
SUITE 160
LARGO, FL 33771 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: JON, BEBEAU
Address: 4911 S. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: JON, BEBEAU M
Address: 4911 S. WEST SHORE BLVD.
City-St-Zip: TAMPA, FL 33611

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: JON M. BEBEAU

PRES

02/14/2006

Electronic Signature of Signing Officer or Director

Date