## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000098757

Entity Name: CASTLE HOME FINANCIAL SERVICES, INC.

FILED Feb 28, 2006 Secretary of State

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

1304 ATLANTIC BLVD. 2700 W. CYPRESS CREEK RD.

POMPANO BEACH, FL 33060 D130

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1304 ATLANTIC BLVD.

POMPANO BEACH, FL 33060

2700 W. CYPRESS CREEK RD
D130

FORT LAUDERDALE, FL 33309

FEI Number: 65-1144085 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMORE, THOMAS DEMORE, THOMAS

1201 S. PÓWERLINE RD. #313 2700 W. CYPRESS CREEK RD. POMPANO BEACH, FL 33069 US D130

FORT LAUDERDALE, FL 33309 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: THOMAS J. DEMORE 02/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: DEMORE, THOMAS Name: DEMORE, THOMAS

 Address:
 1201 S. POWERLINE RD. #313
 Address:
 2700 W. CYPRESS CREEK RD. #D130

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:
 FORT LAUDERDALE, FL 33309

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: THOMAS J. DEMORE P 02/28/2006