2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001182

WINTER GARDEN, FL 34777

City-St-Zip:

FILED Jan 07, 2008 Secretary of State

Entity Name: KUSTOM KASTLES, INC. **Current Principal Place of Business: New Principal Place of Business:** 750 LAKE COVE POINTE CIRCLE WINTER GARDEN, FL 347872681 **Current Mailing Address: New Mailing Address:** 717 E OAK ST KISSIMMEE, FL 34744 FEI Number: 26-0008030 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: SWART, HARRY J CPA ROBERT MICHAEL 717 E OAK ST 546 NORTH MAIN STREET KISSIMMEE, FL 34744 US US WINTER GARDEN, FL 34787 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: ROBERT MICHAEL 01/07/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MICHAEL, ROBERT W Name: Name: P.O. BOX 770217 Address: Address: City-St-Zip: WINTER GARDEN, FL 34777 City-St-Zip: Title: VPSD Title: () Change () Addition () Delete Name: MICHAEL, JUDY L Name: P.O. BOX 770217 Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT W. MICHAEL **PRES** 01/07/2008