

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010657

Entity Name: CASTLEKEEPER OF BOCA, INC.

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

1079 MULBERRY WAY
BOCA RATON, FL 33486

New Principal Place of Business:

6145 BALBOA CIRCLE #101
BOCA RATON, FL 33433

Current Mailing Address:

1079 MULBERRY WAY
BOCA RATON, FL 33486

New Mailing Address:

6145 BALBOA CIRCLE #101
BOCA RATON, FL 33433

FEI Number: 27-0001728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHI, DON
1079 MULBERRY WAY
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SHI, DON
6145 BALBOA CIRCLE #101
BOCA RATON, FL 33433 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:

01/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D. () Delete
Name: SHI, DON
Address: 1079 MULBERRY WAY
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: SHI, LOIS V
Address: 1079 MULBERRY WAY
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D. (X) Change () Addition
Name: SHI, DON
Address: 6145 BALBOA CIRCLE #101
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: SHI, LOIS V
Address: 6145 BALBOA CIRCLE #101
City-St-Zip: BOCA RATON, FL 33433

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: JAMES D. SHI

PRES

01/19/2008

Electronic Signature of Signing Officer or Director

Date