

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018790

FILED
Apr 28, 2007
Secretary of State

Entity Name: CASTILLO DE MEXICO STORES, INC.

Current Principal Place of Business:

12620 BEACH BLVD.
SUITE 19
JACKSONVILLE, FL 32246

New Principal Place of Business:

1015 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

12620 BEACH BLVD.
SUITE 19
JACKSONVILLE, FL 32246

New Mailing Address:

1015 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

FEI Number: 38-3678276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTLE, BILL
12620 BEACH BLVD.
SUITE 19
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

COTTLE, BILL
4255 RIPKEN CIRCLE WEST
JACKSONVILLE, FL 32224 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: WILLIAM A. COTTLE

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CASTILLO, BEN
Address: 12620 BEACH BLVD., SUITE 19
City-St-Zip: JACKSONVILLE, FL 32246

Title: VS () Delete
Name: COTTLE, BILL
Address: 12620 BEACH BLVD., SUITE 19
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: CASTILLO, BEN
Address: 12620 BEACH BLVD., SUITE 19
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP/S (X) Change () Addition
Name: COTTLE, BILL
Address: 12620 BEACH BLVD., SUITE 19
City-St-Zip: JACKSONVILLE, FL 32246

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: WILLIAM A. COTTLE

VP/S

04/28/2007

Electronic Signature of Signing Officer or Director

Date