

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029759

Entity Name: CAST MANAGEMENT, INC.

FILED
Aug 02, 2006
Secretary of State

Current Principal Place of Business:

4805 NW 79 AVE
STE 9
MIAMI, FL 33166

Current Mailing Address:

4805 NW 79 AVE
STE 9
MIAMI, FL 33166

New Principal Place of Business:

4805 NW 79 AVE
STE 9
DORAL, FL 33166

New Mailing Address:

4805 NW 79 AVE
STE 9
DORAL, FL 33166

FEI Number: 01-0634081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAST, LOUIS F
4805 NW 79 AVE
STE 9
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CAST, LOUIS F
4805 NW 79 AVE
STE 9
DORAL, FL 33166 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: LOUIS F CAST

08/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: CAST, LOUIS F
Address: 4805 NE 79 AVE STE 9
City-St-Zip: MIAMI, FL 33166

Title: TVP () Delete
Name: CAST, ESTHER M
Address: 4805 NW 79 AVE STE 9
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: CAST, LOUIS F
Address: 4805 NW 79 AVE STE 9
City-St-Zip: DORAL, FL 33166

Title: TVP (X) Change () Addition
Name: CAST, ESTHER M
Address: 4805 NW 79 AVE STE 9
City-St-Zip: DORAL, FL 33166

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: LOUIS F CAST

P

08/02/2006

Electronic Signature of Signing Officer or Director

Date