

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073202

FILED
Jun 05, 2006
Secretary of State

Entity Name: CASTLEMANE DEVELOPMENT GROUP INC.

Current Principal Place of Business:

2011 BISPHAM ROAD-UNIT A3
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2011 BISPHAM ROAD - UNIT A3
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 13-4203371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINELLI, KYM
2013 FREEMONT DRIVE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

MARTINELLI, KYM
5172 FAR OAK CIRCLE
SARASOTA, FL 34238 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: KYM MARTINELLI

06/05/2006

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: PRES () Delete
Name: MARTINELLI, KYM
Address: 2013 FREEMONT DRIVE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTINELLI, KYM
Address: 5172 FAR OAK CIRCLE
City-St-Zip: SARASOTA, FL 34238

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: KYM MARTINELLI

PRES

06/05/2006

Electronic Signature of Signing Officer or Director

Date