2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078568

Entity Name: CASTECH CORPORATION

FILED Mar 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10122 MONTAGUE STREET 9686 MAGNOLIA BLOSSOM DRIVE TAMPA, FL 336261856 US TAMPA, FL 33626 LIS **Current Mailing Address: New Mailing Address:** 9686 MAGNOLIA BLOSSOM DRIVE 10122 MONTAGUE ST. TAMPA, FL 336261856 US TAMPA, FL 33626 US FEI Number: 06-1639459 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: CHAN-A-SHING, RANDALL CHAN-A-SHING, RANDALL 9686 MAGNOIA BLOSSOM DRIVE 10122 MONTAGUE STREET TAMPA, FL 336261856 US TAMPA, FL 33626 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: 03/31/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition CHAN-A-SHING, RANDALL MR CHAN-A-SHING, RANDALL MR Name: Name: 10122 MONTAGUE STREET Address: 9686 MAGNOLIA BLOSSOM DRIVE Address: City-St-Zip: TAMPA, FL 336261856 US City-St-Zip: TAMPA, FL 33626 US Title: DOO Title: () Change () Addition () Delete Name: KENNETH, KATONA MR Name: 3746 ZACHARY ST Address: Address: NEW PORT RICHEY, FL 34655 City-St-Zip: City-St-Zip: Title: Title: MD () Delete () Change () Addition MARSHA, MANHIN MRS Name: Name: 6610 SUMMER COVE DRIVE Address: Address: City-St-Zip: **RIVERVIEW, FL 33569 89** 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: RANDALL CHAN-A-SHING P 03/31/2008