2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2006 8:00 am Secretary of State DOCUMENT # P02000094439 04-20-2006 90189 027 ***150.00 1. Entity Name CASTLE BROOK DEVELOPMENT, INC. 10024820 Principal Place of Business Mailing Address 108 INDUSTRIAL LOOP NORTH 108 INDUSTRIAL LOOP NORTH ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 75-3082930 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COGDILL, JOHN L 108 INDUSTRIAL LOOP NORTH Street Address (P.O. Box Number is Not Acceptable) ORANGE PARK, FL 32073 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE **Change** ☐ Addition COGDILL, JERRY COGDILL, JERRY NAME NAME 108 INDUSTRIAL LOOP N. 2638 COUNTRY ROAD 220 STREET ADDRESS STREET ADDRESS MIDDLEBURG, FL 32068 CITY-ST-ZIP CITY-ST-7IP ORANGE PARK, FL 32073 TITLE ☐ Delete TITL F Change Addition COGDILL MichALL J . COGDILL, MICHAEL J NAME NAME 3076 ANDERSON ROAD STREET ADDRESS STREET ADDRESS GREEN COVE SPRINGS, FL 32043 ORANGE PORK, FL. 32073 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition COGDILL, JOHN L COGDILL, JOHNL NAME NAME 108 ENDESTRIAL LOOP N. 2638 COUNTY RD STREET ADDRESS STREET ADDRESS MIDDLEBURG, FL 32068 CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK, FL32013 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TIΠE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED