


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90429 001 ***150.00

DOCUMENT # P02000132187

1. Entity Name
CASTO-ZENITH CORPORATION



Principal Place of Business
**191 W NATIONWIDE BLVD
 STE 200
 COLUMBUS, OH 43215 US**

Mailing Address
**191 W NATIONWIDE BLVD
 STE 200
 COLUMBUS, OH 43215 US**

40080350



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

04212006 Chg-P CR2E034 (11/05)

City & State

4. FEI Number
65-1172750

Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GREENE, ROBERT F ESQ.
 1301 SIXTH AVENUE W
 SUITE 400
 BRADENTON, FL 34205**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD Delete
 NAME CASTO, DON M III
 STREET ADDRESS 191 NATIONWIDE BLVD STE 200
 CITY-ST-ZIP COLUMBUS, OH 43215

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VD Delete
 NAME BENSON, FRANK S III
 STREET ADDRESS 191 NATIONWIDE BLVD STE 200
 CITY-ST-ZIP COLUMBUS, OH 43215

TITLE ST Change Addition
 NAME BENSON, FRANK S III
 STREET ADDRESS 191 W NATIONWIDE BLVD, STE 200
 CITY-ST-ZIP COLUMBUS, OHIO 43215

TITLE VD Delete
 NAME HUTCHENS, J. BRETT
 STREET ADDRESS 401 N CATTLEMEN ROAD STE 108
 CITY-ST-ZIP SARASOTA, FL 34232

TITLE V Change Addition
 NAME HUTCHENS, J. BRETT
 STREET ADDRESS 401 N CATTLEMEN ROAD, STE 108
 CITY-ST-ZIP SARASOTA, FL 34232

TITLE TD Delete
 NAME DUTTON, STEPHEN E
 STREET ADDRESS 191 NATIONWIDE BLVD STE 200
 CITY-ST-ZIP COLUMBUS, OH 43215

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE SD Delete
 NAME MARTIN, ANTHONY A
 STREET ADDRESS 191 NATIONWIDE BLVD STE 200
 CITY-ST-ZIP COLUMBUS, OH 43215

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D Delete
 NAME RIAT, WILLIAM J
 STREET ADDRESS 191 W. NATIONWIDE BLVD., SUITE 200
 CITY-ST-ZIP COLUMBUS, OH 432152568

TITLE Change Addition
 NAME
 STREET ADDRESS
 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:  **FRANK S BENSON, III** APRIL 26, 2006 614-228-5331
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #