2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 23, 2006 08:00 AM DOCUMENT # P03000000196 **Secretary of State** NEW CASTLE CONSTRUCTION CONSULTANTS, INC. Principal Place of Business Mailing Address 1333 COLLEGE PKWY 1333 COLLEGE PKWY **GULF BREEZE FL 32563 GULF BREEZE FL 32563** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 01-0763424 Not Applicat ZiD Country ŽID 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 WATSON, TRACY Street Address (P.O. Box Number is Not Acceptable) 1515 LIGHTHOUSE CT. **GULF BREEZE FL 32563** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and acceptable to the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and acceptable to the purpose of changing its registered office of registered agent, or both, in the State of Florida. the obligations of registered agent. Signature hypert or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TUTLE NAME NUTT, KENNETH MAME STREET ADDRESS 1333 COLLEGE PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GULF BREEZE FL 32563** ☐ Delete ☐ Change Addition TITLE TITLE NAME :0000055442) 01/26/06-80010-007-150,00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TJ Admi TITLE ☐ Delete IM F ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Add "T ☐ Delete TITLE ☐ Chance TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THLE ☐ Change ☐ Ai '''' TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Admi ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7iP CITY-ST-ZIP

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