

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012851

FILED
Mar 21, 2008
Secretary of State

Entity Name: CASTLE FINANCIAL GROUP, INC.

Current Principal Place of Business:

5901 SW 74 STREET
SUITE 411
MIAMI, FL 33143

New Principal Place of Business:

5901 SW 74 STREET
SUITE 404
MIAMI, FL 33143

Current Mailing Address:

5901 SW 74 STREET
SUITE 411
MIAMI, FL 33143

New Mailing Address:

5901 SW 74 STREET
SUITE 404
MIAMI, FL 33143

FEI Number: 85-0488545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, BETTY
2103 CORAL WAY
SUITE 306
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTILLO, NELSON
Address: 5901 SW 74 STREET #411
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTILLO, NELSON
Address: 5901 SW 74 STREET #404
City-St-Zip: MIAMI, FL 33143

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: NELSON CASTILLO

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03/21/2008

Electronic Signature of Signing Officer or Director

Date