

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031508

Entity Name: M & M CASTLE, INC.

FILED  
Apr 30, 2006  
Secretary of State

## Current Principal Place of Business:

16850 S. GALDES DR  
4K  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

## Current Mailing Address:

16850 S. GALDES DR  
4K  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

FEI Number: 74-3085738      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANUEL, KARPENKOPF  
16850 SOUTH GLADES DR  
APT # 4-K  
NORTH MIAMI BEACH, FL 33162 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: P, ( ) Delete  
Name: MARLENY, CASTILLO  
Address: 1999 NE 183 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP, ( ) Delete  
Name: MANUEL, KARPENKOPF  
Address: 16850 S. GLADES DR # 4-K  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SEC (X) Delete  
Name: MELIDA, CASTILLO  
Address: 1999 NE 183 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: OF (X) Delete  
Name: LUZ DARY, CASTILLO  
Address: 1999 NE 183 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MANUEL KARPENKOPF

VP

04/30/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date