

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038568

Entity Name: GOLD CASTLE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

6400 INTERNATIONAL DRIVE UNIT 105
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6400 INTERNATIONAL DRIVE UNIT 105
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 84-1623171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAKRIYA, SHAHZAD
8301 ELM PARK DR
APT 627
ORLANDO, FL 32821 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: ZAKRIYA, SHAHZAD
Address: 8301 ELM PARK DR
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHAHZAD ZAKRIYA

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date