

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047554

FILED
Mar 16, 2006
Secretary of State

Entity Name: THE CASTLE GROUP OF ORLANDO, INC.

Current Principal Place of Business:

1043 COASTAL CIRCLE
OCOE, FL 34761

New Principal Place of Business:

1922 SHERBOURNE STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

1043 COASTAL CIRCLE
OCOE, FL 34761

New Mailing Address:

1922 SHERBOURNE STREET
WINTER GARDEN, FL 34787

FEI Number: 05-0568848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, CHRIS L
1043 COASTAL CIRCLE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

CASTILLO, CHRIS L
1922 SHERBOURNE STREET
WINTER GARDEN, FL 34787 US

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:

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLO, CHRIS L
Address: 1043 COASTAL CIRCLE
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO, CHRIS L
Address: 1922 SHERBOURNE STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: CHRIS L CASTILLO

P

03/16/2006

Electronic Signature of Signing Officer or Director

Date