

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156446

FILED
Jan 31, 2006
Secretary of State

Entity Name: CASTLE CONSTRUCTION & MASONRY, INC

Current Principal Place of Business:

14214 CINNAMON LANE
BROOKSVILLE, FL 34614 US

New Principal Place of Business:

14196 MISSOURI SKYLARK RD.
BROOKSVILLE, FL 34614 US

Current Mailing Address:

14214 CINNAMON LANE
BROOKSVILLE, FL 34614 US

New Mailing Address:

14196 MISSOURI SKYLARK RD.
BROOKSVILLE, FL 34614 US

FEI Number: 02-0631673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBBS, GREGORY C II
14214 CINNAMON LANE
BROOKSVILLE, FL 34614 US

Name and Address of New Registered Agent:

HOBBS, GREGORY C II
14196 MISSOURI SKYLARK RD.
BROOKSVILLE, FL 34614 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: GREGORY C HOBBS II

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOBBS, GREGORY C II
Address: 14214 CINNAMON LANE
City-St-Zip: BROOKSVILLE, FL 34614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOBBS, GREGORY C II
Address: 14196 MISSOURI SKYLARK RD.
City-St-Zip: BROOKSVILLE, FL 34614 US

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: GREGORY C HOBBS II

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date