

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033892

FILED
Jan 10, 2006
Secretary of State

Entity Name: CASTELL MORTGAGE CORP.

Current Principal Place of Business:

1781 NW 123RD AVE.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

1781 NW 123RD AVE.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-0764956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, ROSANNE A
1781 NW 123RD AVE.
PEMBROKE PINES, FL 33026 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: DPT () Delete
Name: CASTELLANOS, ROSANNE A
Address: 6865 W 36 AVE #101
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: DVS () Delete
Name: HERNANDEZ, ROSILYS A
Address: 640 N 7 TER
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CASTELLANOS, ROSANNE A
Address: 12711 NW 102 CT
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: DVS (X) Change () Addition
Name: HERNANDEZ, ROSILYS A
Address: 640 N 71 TER
City-St-Zip: HOLLYWOOD, FL 33024

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: ROSANNE CASTELLANOS

DPT

01/10/2006

Electronic Signature of Signing Officer or Director

Date