

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037034

Entity Name: CASTILE GROUP, INC.

FILED  
Feb 09, 2007  
Secretary of State

**Current Principal Place of Business:**

10480 SW 138 ST  
MIAMI, FL 33176

**New Principal Place of Business:**

2350 CORAL WAY SUITE 403  
MIAMI, FL 33145

**Current Mailing Address:**

10480 SW 138 ST  
MIAMI, FL 33176

**New Mailing Address:**

2350 CORAL WAY SUITE 403  
MIAMI, FL 33145

FEI Number: 33-1088203

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KARAKADZE, PATRICK  
10480 SW 138 ST  
MIAMI, FL 33176 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: PD ( ) Delete  
Name: KARAKADZE, PATRICK  
Address: 10480 SW 138 ST  
City-St-Zip: MIAMI, FL 33176

Title: VSD ( ) Delete  
Name: KARAKADZE, MARY C  
Address: 10480 SW 138 ST  
City-St-Zip: MIAMI, FL 33176

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: KARAKADZE, PATRICK  
Address: 2350 CORAL WAY SUITE 403  
City-St-Zip: MIAMI, FL 33145

Title: VSD (X) Change ( ) Addition  
Name: KARAKADZE, MARY C  
Address: 2350 CORAL WAY SUITE 403  
City-St-Zip: MIAMI, FL 33145

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: PATRICK KARAKADZE

PD

02/09/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date