

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000069195

FILED
May 05, 2006
Secretary of State**Entity Name:** CASTILLO'S CONTRACTOR SERVICES INC**Current Principal Place of Business:**12435 ALLPORT RD
JACKSONVILLE, FL 322582355 US**New Principal Place of Business:****Current Mailing Address:**1511 PENMAN RD
STE B
JACKSONVILLE BEACH, FL 32250 US**New Mailing Address:**12435 ALLPORT RD
JACKSONVILLE, FL 32258 US**FEI Number:** 01-0812832**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**XPRESS EFILE INC
1511 PENMAN RD
STE B
JACKSONVILLE BEACH, FL 32250 US**Name and Address of New Registered Agent:**ERNESTO, CASTILLO
12435 ALLPORT RD
JACKSONVILLE, FL 32258 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: ERNESTO CASTILLO

05/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: CASTILLO, ERNESTO SR.
Address: 12435 ALLPORT RD
City-St-Zip: JACKSONVILLE, FL 322582355 US**Title:** S (X) Delete
Name: OLIVEROS, LUIS
Address: 1835 WOOD RIVER DR
City-St-Zip: JACKSONVILLE, FL 32246 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNESTO CASTILLO

P

05/05/2006

Electronic Signature of Signing Officer or Director

Date