

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082548

Entity Name: CASTLES BY THE SEA, INC

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

3042 NORTH FEDERAL HIGHWAY
OFFICE # 303
FORT LAUDERDALE, FL 33306

Current Mailing Address:

3042 NORTH FEDERAL HIGHWAY
OFFICE # 303
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

3042 NORTH FEDERAL HIGHWAY
OFFICE # 206
FORT LAUDERDALE, FL 33306

New Mailing Address:

206 150TH AVENUE
OFFICE # 206
MADEIRA BEACH, FL 33708

FEI Number: 20-1170942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUERTA, OMAR A
3042 NORTH FEDERAL HWY
OFFICE # 303
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

HUERTA, OMAR A
206 150TH AVENUE
OFFICE # 206
MADEIRA BEACH, FL 33708 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: OMAR A HUERTA

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUERTA, OMAR A
Address: 3042 NORTH FEDERAL HWY OFIC 303
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUERTA, OMAR A
Address: 3042 NORTH FEDERAL HWY OFIC 206
City-St-Zip: FORT LAUDERDALE, FL 33306

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: OMAR A HUERTA

D

03/22/2006

Electronic Signature of Signing Officer or Director

Date