

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105041

Entity Name: CASTILLA LA VIEJA, CO. INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

300 NE RACETRACK RD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

282 N EGLIN PKWY
FORT WALTON BEACH, FL 32547

Current Mailing Address:

1333 WHITE BLOSSON LANE
FORT WALTON BEACH, FL 32547

New Mailing Address:

319 NW RACETRACK RD
APT 1102
FORT WALTON BEACH, FL 32547

FEI Number: 35-2234614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, CHRISTOPHER O
284 EGLIN PARKWAY
FORT WALTON BEACH, FL 32547 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: V () Delete
Name: ANGUIANO, BLANCA E
Address: 1032 BLUE RIDGE DR.
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: P () Delete
Name: GUTIERREZ, MARCO A
Address: 1032 BLUE RIDGE DR.
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: V () Delete
Name: LEMUS, JAIME J
Address: PRIV. AVILA CAMACHO #128
City-St-Zip: TONALA, JL 45411 MX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ANGUIANO, BLANCA E
Address: 319 RACETRACK RD APT 1102
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: P (X) Change () Addition
Name: GUTIERREZ, MARCO A
Address: 319 RACETRACK RD APT 1102
City-St-Zip: FORT WALTON BEACH, FL 32547

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: MARCO A GUTIERREZ

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date