2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000166000

1. Entity Name

CASTELL IMPERATOR HOF, INC



Principal Place of Business

2520 MARINA BAY DR EAST

207

FT, LAUDERDALE, FL 33312 US

Mailing Address

2520 MARINA BAY DR EAST

207

DO NOT WRITE IN THIS SPACE

FT. LAUDERDALE, FL 33312

US

FILED Apr 27, 2006 8:00 am Secretary of State

04-27-2006 90208 040 ***150.00

400plara



04042006

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-1981333

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RAMIREZ, RENATE 2520 MARINA BAY DR EAST 207

DO	NOT	WRITE
IN	THIS	SPACE

207 FT. LAUDERDALE, FL 33312			IN THIS SPACE					
8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. 55.00 May Be Added to Fees		\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RAMIREZ, RENATE 2520 MARINA BAY DR EAST APT 207 FT. LAUDERDALE, FL 33312							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC BARTON-WALL, RICARDA 1416 BLUEJAY ROAD SORENTO, IL 62086							
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS								

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/06 (954) 684 1605
Dayline Phone #