

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009218

FILED
Jul 05, 2006
Secretary of State

Entity Name: CASTELLANOS INSURANCE SERVICES, INC.

Current Principal Place of Business:

10069 COVE LAKE DRIVE
ORLANDO, FL 32836

New Principal Place of Business:

6996 PIAZZA GRANDE AVE
SUITE 309
ORLANDO, FL 32835

Current Mailing Address:

10069 COVE LAKE DRIVE
ORLANDO, FL 32836

New Mailing Address:

6996 PIAZZA GRANDE AVE
SUITE 309
ORLANDO, FL 32835

FEI Number: 20-2191628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISINGER, MARK S
20 NORTH EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CASTELLANOS, VICTOR E
6996 PIAZZA GRANDE AVE
SUITE 309
ORLANDO, FL 32835 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: VICTOR E. CASTELLANOS

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTELLANOS, VICTOR
Address: 10069 COVE LAKE DRIVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTELLANOS, VICTOR
Address: 6996 PIAZZA GRANDE AVE SUITE 309
City-St-Zip: ORLANDO, FL 32835

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: VICTOR E. CASTELLANOS

D

07/05/2006

Electronic Signature of Signing Officer or Director

Date