

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035864

Entity Name: CASITAS INC

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

410 E PROSPECT RD
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

410 E PROSPECT RD
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 04-3808459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRIE, MICHAEL F
410 E PROSPECT RD
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

ALONSO, JAVIER E
4222 INVERRARY BLVD
4201
LAUDERHILL, FL 33319 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: JAVIER E ALONSO

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETRIE, MICHAEL F
Address: 410 E PROSPECT RD
City-St-Zip: FT LAUDERDALE, FL 33334

Title: D () Delete
Name: ALONSO, JAVIER E
Address: 4222 INVERRARY BLVD #4201
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETRIE, MICHAEL F
Address: 410 E PROSPECT RD
City-St-Zip: FT LAUDERDALE, FL 33334

Title: VP (X) Change () Addition
Name: ALONSO, JAVIER E
Address: 4222 INVERRARY BLVD #4201
City-St-Zip: LAUDERHILL, FL 33319

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: JAVIER E ALONSO

VP

03/23/2006

Electronic Signature of Signing Officer or Director

Date