2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jun 16, 2006 8:00 am Secretary of State **DOCUMENT # P05000065395** 05-05-2006 90157 048 ***150 00 CASTLE BUILDERS OF MIAMI, INC. Principal Place of Business Mailing Address REULUAN 8892 S.W. 129TH ST MIAMI FL 33176 8892 S.W. 129TH ST MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHMICK, LISA Street Address (P.O. Box Number is Not Acceptable) 1824 BRICKEL AVE SUITE 4D MIAMI FL 33129 City Zip Code B. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or protoco name of registered argent and life if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ■ Addition ☐ Change HOUSEN, HARRY NAME NAME STREET ADDRESS 8892 S.W. 129TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33176 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-ST-7IP TITLE BILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 fustee empowered polesecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed upon an attacture with an afficiency with all other like empowered poles. of the corporation or the receiver if changed, or on an attachmen

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