2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 30, 2007 08:00 All Secretary of State DOCUMENT # P05000065395 1. Entity Namo CASTLE BUILDERS OF MIAMI, INC. Principal Place of Business Mailing Address 8892 S.W. 129TH ST 8892 S.W. 129TH ST **MIAMI FL 33176** MIAMI FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, otc 1st MOORE CR2E034 (10/06) 4. FEt Number City & State City & State Applied For 20-2935083 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo SCHMICK, LISA Street Address (P.O. Box Number is Not Acceptable) 1824 BRICKEL AVE SUITE 4D MIAMI FL 33129 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature inquired when reinstaunic) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 10. 11. Change Addition 1000 Delete fan. HOUSEN, HARRY NAME NAMI 8892 S.W. 129TH ST STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP CHY-SI-ZIP U00000742151 □ change 05/15/07-80057-018 150.00 TITLE Delete IIIU. ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-\$1-7(P Change Addition TITLE Delete HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+S1-ZIP Change Addition ☐ Defeto 10111 11111 NAMI\* STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete 11111 NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7IP [ ] Change Addition IIILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP

2. I hereby certify that the information supplied with this filling doos not qualify 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 eath; that I am an efficer or director of the corporation or the receiver or firustee 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 another like empowered.

SIGNATURE

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Date Days

Daytime Phone ₹