

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067336

Entity Name: CASTLE MARKETING INC.

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

6337 WEDGEWOOD TERRACE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6337 WEDGEWOOD TERRACE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-2814185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAVIJO, JAMES
1414 MONROE STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SANCHEZ, ALBERT
6337 WEDGEWOOD TERRACE
TAMARAC, FL 33321 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: ALBERT SANCHEZ

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLAVIJO, JAMES
Address: 1414 MONROE STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SANCHEZ, ALBERT
Address: 6337 WEDGEWOOD TERRACE
City-St-Zip: TAMARAC, FL 33321

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: ALBERT SANCHEZ

VP

04/06/2006

Electronic Signature of Signing Officer or Director

Date