

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069822

Entity Name: CASTLE OF ILLUSIONS, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

6010 NW 114 STREET
HIALEAH, FL 33012

New Principal Place of Business:

1416 W 43RD PL
HIALEAH, FL 33012

Current Mailing Address:

6010 NW 114 STREET
HIALEAH, FL 33012

New Mailing Address:

1416 W 43RD PL
HIALEAH, FL 33012

FEI Number: 20-2839147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL CASTILLO, JORGE L
6010 NW 114 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DEL CASTILLO, JORGE L
1416 W 43RD PL
HIALEAH, FL 33012 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:

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL CASTILLO, JORGE L
Address: 6010 NW 114 STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: VP () Delete
Name: SERRANO, INGRID
Address: 6010 NW 114 STREET
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL CASTILLO, JORGE L
Address: 1416 W 43RD PL
City-St-Zip: HIALEAH, FL 33012 US

Title: VP (X) Change () Addition
Name: SERRANO, INGRID
Address: 1416 W 43RD PL
City-St-Zip: HIALEAH, FL 33012 US

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: JORGE LUIS DEL CASTILLO

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date