

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073636

Entity Name: FORECASTLE PROPERTIES, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

3195 SARAHS COURT
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

1139 CALLA GLEN LANE
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

3195 SARAHS COURT
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

PO BOX 9447
FLEMING ISLAND, FL 32006

FEI Number: 20-2866637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIHL, SHAWN
3195 SARAHS COURT
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

GIHL, SHAWN
1139 CALLA GLEN LANE
GREEN COVE SPRINGS, FL 32043 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GIHL, SHAWN
Address: 3195 SARAHS COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VTD () Delete
Name: HOZENY, ALAN
Address: 1691 ALETHA MANOR
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GIHL, SHAWN
Address: 1139 CALLA GLEN LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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

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: SHAWN GIHL

PSD

04/30/2006

Electronic Signature of Signing Officer or Director

Date