

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079996

FILED
May 03, 2007
Secretary of State

Entity Name: CAST'N COLOR, INC

Current Principal Place of Business:

7640 WESTWOOD DRIVE
409
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7640 WESTWOOD DRIVE
409
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-2954710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, JAVIER A
7640 WESTWOOD DRIVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

LOPEZ, MARTHA P
7640 WESTWOOD DRIVE
409
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: MARTHA P LOPEZ

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: ROJAS, JAVIER A
Address: 7640 WESTWOOD DRIVE
City-St-Zip: TAMARAC, FL 33321

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROJAS, JAVIER A
Address: 7640 WESTWOOD DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: P () Change (X) Addition
Name: LOPEZ, MARTHA P
Address: 7640 WESTWOOD DRIVE
City-St-Zip: 409, FL 33321

I hereby certify that the information supplied with this filing does not qualify 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: MARTHA P LOPEZ

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date