

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081586

Entity Name: MEN'S CASTLE, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

3300 BONITA BEACH ROAD
SUITE 154
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

3300 BONITA BEACH ROAD
SUITE 154
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 20-3017814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AST, LARRY CPA
9420 BONITA BEACH ROAD
SUITE 200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WIEBEL, DAVID CPA
9420 BONITA BEACH ROAD
SUITE 200
BONITA SPRINGS, FL 34135 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: ALI IBRAHIM

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: IBRAHIM, ALI
Address: 3300 BONITA BEACH ROAD SUITE 154
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALI IBRAHIM

PSTD

04/27/2007

Electronic Signature of Signing Officer or Director

Date