

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139780

Entity Name: CASINGTON, INC.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

3545-1 ST. JOHNS BLUFF ROAD SOUTH
#303
JACKSONVILLE, FL 32224

Current Mailing Address:

3545-1 ST. JOHNS BLUFF ROAD SOUTH
#303
JACKSONVILLE, FL 32224

New Principal Place of Business:

5800 BEACH BLVD.
#203-337
JACKSONVILLE, FL 32207

New Mailing Address:

5800 BEACH BLVD.
#203-337
JACKSONVILLE, FL 32207

FEI Number: 20-3623864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVINGTON, STEPHEN
3545-1 ST. JOHNS BLUFF ROAD SOUTH
#303
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

COVINGTON, STEPHEN
5800 BEACH BLVD,
#203-337
JACKSONVILLE, FL 32207 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: STEPHEN COVINGTON

05/14/2007

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 () Delete
Name: COVINGTON, STEPHEN
Address: 3545-1 ST. JOHNS BLUFF ROAD SOUTH #303
City-St-Zip: JACKSONVILLE, FL 32224

Title: SEC () Delete
Name: CASSIDY, AUSTIN
Address: 3545-1 ST. JOHNS BLUFF ROAD SOUTH #303
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COVINGTON, STEPHEN
Address: 5800 BEACH BLVD, #203-337
City-St-Zip: JACKSONVILLE, FL 32207

Title: SEC (X) Change () Addition
Name: CASSIDY, AUSTIN
Address: 10000 GATE PARKWAY #713
City-St-Zip: JACKSONVILLE, FL 32246

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: AUSTIN CASSIDY

SEC

05/14/2007

Electronic Signature of Signing Officer or Director

Date