

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144722

FILED
Jan 18, 2006
Secretary of State

Entity Name: THE CASTLE OF KISSIMMEE, INC.

Current Principal Place of Business:

4531 WEST IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746

New Principal Place of Business:

4531 WEST IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746 US

Current Mailing Address:

4531 WEST IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746

New Mailing Address:

4531 WEST IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746 US

FEI Number: 02-0756948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTEZ, RANDY
3822 BAY CLUB CIRCLE
101
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORTEZ, RANDY
Address: 3822 BAY CLUB CIRCLE UNIT 101
City-St-Zip: KISSIMMEE, FL 34741

Title: VP (X) Delete
Name: LAWSON, DAVID
Address: 212 OLD MILL CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RANDY CORTEZ

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date