2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158448

Entity Name: AMERICAN CASTLE CONSTRUCTION INC

FILED Feb 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

707 21ST ST. NW NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

707 21ST ST. NW 6017 PINE RIDGE RD, #163 NAPLES, FL 34120 NAPLES, FL 34119

FEI Number: 20-3885388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELUCA, LENICE
4280 TAMIAMI TRAIL EAST
SUITE 302A
NAPLES, FL 34112 US

ROBINSON, FRED
6017 PINE RIDGE RD, #163
NAPLES, FL 34119 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: FRED ROBINSON 02/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P () Delete Title: P (X) Change () Addition ROBINSON, FRED Name: ROBINSON, FRED

 Address:
 6017 PINE RIDGE #163
 Address:
 6017 PINE RIDGE RD #163

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:
 NAPLES, FL 34119

Title: S () Delete Title: S (X) Change () Addition

 Name:
 ROBINSON, FRED
 Name:
 ROBINSON, FRED

 Address:
 6017 RIDGE RIDGE #163
 Address:
 6017 PINE RIDGE RD #163

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:
 NAPLES, FL 34119

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 ROBINSON, TRAVIS
 Name:
 ROBINSON, TRAVIS

 Address:
 6017 PINE RIDGE #163
 Address:
 6017 PINE RIDGE RD #163

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:
 NAPLES, FL 34119

Title: VP () Delete Title: VP (X) Change () Addition Name: BERLIN, ROBERT VP (X) Change () Addition

 Name:
 BERLIN, ROBERT

 Address:
 6017 PINE RIDGE #163
 Address:
 6017 PINE RIDGE RD #163

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:
 NAPLES, FL 34119

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: FRED ROBINSON P 02/26/2006