

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163857

FILED
Apr 26, 2006
Secretary of State

Entity Name: CASTLEMONT CAPITAL CORPORATION

Current Principal Place of Business:

4300 WEST CYPRESS ST STE 800
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

PO BOX 18512
TAMPA, FL 33679

New Mailing Address:

FEI Number: 20-3953521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHRENFELD, CRAIG E
601 BAYSHORE BLVD STE 700
TAMPA, FL 33606 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Change (X) Addition
Name: FREUND, RICHARD L
Address: 14103 ASHBURN PL
City-St-Zip: TAMPA, FL 33624 US

Title: D () Change (X) Addition
Name: MAY, ANDREW J
Address: 490 LUCERNE AVENUE
City-St-Zip: TAMPA, FL 33606 US

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: RICHARD FREUND

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date