

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071062

FILED
Mar 05, 2007
Secretary of State

Entity Name: CASTCOMP CORPORATION

Current Principal Place of Business:

6301 SOUTH WESTSHORE BLVD
1414
TAMPA, FL 33616

New Principal Place of Business:

Current Mailing Address:

242 RIVERWALK CIRCLE
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-4917212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, MANUEL
6301 SOUTH WESTSHORE BLVD
1414
TAMPA, FL 33616 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: MALDONADO, MANUEL
Address: 6301 SOUTH WESTSHORE BLVD, 1414
City-St-Zip: TAMPA, FL 33616

Title: VP () Delete
Name: RAMIREZ, RUDY
Address: 6301 SOUTH WESTSHORE BLVD, 1414
City-St-Zip: TAMPA, FL 33616

Title: S () Delete
Name: RAMIREZ, RODOLFO
Address: 6301 SOUTH WESTSHORE BLVD, 1414
City-St-Zip: TAMPA, FL 33616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RUDY M RAMIREZ

VP

03/05/2007

Electronic Signature of Signing Officer or Director

_____ Date