2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Sep 05, 2008 8:00 am Secretary of State DOCUMENT # P060001370924 09-05-2008 90003 006 ***150.00 JOHN CASTLE INC. 40115390 Principal Place of Business Mailing Address 14004 ISLAND BAY DRIVE 201 14004 ISLAND BAY DRIVE 201 ORLANDO, FL 32828 ORLANDO, FL 32828 CR2E034 (11/05) 08302008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIOK, JOHN DO NOT WRITE 14004 ISLAND BAY DRIVE 201 ORLANDO, FL 32828 IN THIS SPACE 8. 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. the obligations of registered agent SIGNATURE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE CHIOK, JOHN NAME STREET ADDRESS 14004 ISLAND BAY DRIVE 201 CITY-ST-ZIP ORLANDO, FL 32828 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with/all other like empowered.

FILED