

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002807

Entity Name: CASTLE LOCK, INC.

FILED  
Mar 28, 2007  
Secretary of State

## Current Principal Place of Business:

1512 EAST BROWARD BLVD.  
SUITE 200  
FORT LAUDERDALE, FL 33301 US

## Current Mailing Address:

1512 EAST BROWARD BLVD.  
SUITE 200  
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0381276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCRORY, J W  
1512 E. BROWARD BLVD.  
SUITE 200  
FORT LAUDERDALE, FL 33301 US

## New Principal Place of Business:

1510 S.E. 17TH STREET  
SUITE 400-A  
FORT LAUDERDALE, FL 33316 US

## New Mailing Address:

1510 S.E. 17TH STREET  
SUITE 400-A  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

MCCRORY, J. WALTER  
1510 S.E. 17TH STREET  
SUITE 400-A  
FORT LAUDERDALE, FL 33316 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: J. WALTER MCCRORY

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCCRORY, J W  
Address: 1512 E. BROWARD BLVD., #200  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VSD ( ) Delete  
Name: MCCRORY, JOHN W  
Address: 1512 E. BROWARD BLVD., #200  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: MCCORY, ANN S  
Address: 1512 E. BROWARD BLVD., #200  
City-St-Zip: FT. LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCCRORY, J W  
Address: 1510 S.E. 17TH STREET, SUITE 400-A  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VSD (X) Change ( ) Addition  
Name: MCCRORY, JOHN W  
Address: 1510 S.E. 17TH STREET, SUITE 400-A  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D (X) Change ( ) Addition  
Name: MCCORY, ANN S  
Address: 1510 S.E. 17TH STREET, SUITE 400-A  
City-St-Zip: FT. LAUDERDALE, FL 33316

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: J. W. MCCRORY

P

03/28/2007

Electronic Signature of Signing Officer or Director

Date