2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P93000048997 Feb 08, 2006 08:00 AN 1. Entity Name **Secretary of State** MOUNTCASTLE INTERNATIONAL TRADING COMPANY. LTD. Principal Place of Business Mailing Address 107 EIGHTH AVE ST PETERSBURG BEACH FL 33706 107 EIGHTH AVE ST PETERSBURG BEACH FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3192924 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUBAII, JAWDET I 1345 S MISSOURI AVE Street Address (P.O. Box Number is Not Acceptable) STE 213 CLEARWATER FL 34616 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, type-flor printed name of registered agent and life it applicable. (NOTE Registered Agent signature required when reinstative) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE IIILE NAME MOUNTCASTLE, DANIEL NAME SUBFET ADDRESS 102 22ND AVE STREET ADDRESS U00000425032 Cify - ST - Zi2 ST PETERSBURG BEACH FL 33706 CITY-ST-ZIP 02/18/05-80078-008 150.00 **VPO** TITLE ☐ Delete Change Addition NAME BOGUSIEWICZ, IRENA NAME STREET ADDRESS STREET ADDRESS 6082 96TH TERR. CITY-ST-ZIP CITY-ST-ZIP PINELLAS PARK FL 33782 11111 □ Depote... ☐ Addish Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete RITLE ☐ Change 厂 Aid⊞i STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Defete ☐ Change Arisiii. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - ST-ZIP MLE ☐ Defete THEE ☐ Change ☐ Ade NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

12. I hereby certily that the information supplied with this filling does not qualify for the exemptions contained in Section 19. Florida Statutes 1 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 directed 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 1 if changed, or on an attachment with an address, with all other like empowered.

BOQUENTED TO PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bogusieuricz 2/2/6 727-360-4743