

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000005499

FILED
Jun 26, 2008
Secretary of State

Entity Name: CASTLE FLORIDA BUILDING CORP.

Current Principal Place of Business:

150 N. SWINTON AVE. #100
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

150 N. SWINTON AVE. #100
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0641806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, RICHARD
944 GREENSWARD LANE
DELRAY BEACH, FL 33445 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HASNER, RICHARD
Address: 944 GREENSWARD LANE
City-St-Zip: DELRAY BEACH, FL 33445

Title: STV () Delete
Name: HASNER, JAY
Address: 150 N SWINTON AVE SUITE 200
City-St-Zip: DELRAY BEACH, FL 33444

Title: V (X) Delete
Name: SUTEU, JOHN
Address: 9731 BOCA GARDENS PKWY #C
City-St-Zip: BOCA RATON, FL 33496

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 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: JAY HASNER

VP

06/26/2008

Electronic Signature of Signing Officer or Director

Date