2006 FOR PROFIT CORPORATION

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SIGNATURE:

ANNUAL REPORT FILED Jan 27, 2006 08:00 AN DOCUMENT # P96000079371 1. Entity Name **Secretary of State** CASTRO & CASTRO CONSTRUCTION, CORP. Principal Place of Business Mailing Address 7208 N. GRADY AVENUE 7208 N. GRADY AVENUE **TAMPA FL 33614 TAMPA. FL 33614** 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3401778 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CASTRO, SERVANDO DO NOT WRITE 7208 N. GRADY AVENUE TAMPA, FL 33614 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) H00000405950 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 02/07/06-80062-002 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CASTRO, SERVANDO STREET ADDRESS 7208 N GRADY AVE CITY-ST-ZIP **TAMPA, FL 33614** VP. TITLE CASTRO, YIRA M NAME 7524 N BLOSSOM AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 TITLE CASTRO, FRANCISCA NAME STREET ADDRESS 7208 N GRADY AVE DO NOT WRITE CITY-ST-ZIP **TAMPA, FL 33614** IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP MARAF STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 exposured to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if