

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051349

Entity Name: CAR CASTLE, INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

8202 E. COLONIAL DR.
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

8202 E. COLONIAL DR.
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 59-3481190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEG, MIRZA M
806 HAVENWOOD DR.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

BEG, MIRZA M
2560 ROSE SPRING DR
ORLANDO, FL 32825 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: MIRZA BEG

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEG, MIRZA M
Address: 806 HAVENWOOD DR
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEG, MIRZA M
Address: 2560 ROSE SPRING DR
City-St-Zip: ORLANDO, FL 32825

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: MIRZA BEG

P

01/17/2007

Electronic Signature of Signing Officer or Director

Date