2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063391

Entity Name: CASTELLUM TECHNOLOGIES, INC.

FILED Apr 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 JEFFERSON AVENUE 7620 CARLYLE AVE #704 # 12003 MIAMI BEACH, FL 33141

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

120 JEFFERSON AVENUE PO BOX 416715

12003 MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33139

FEI Number: 65-0851977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTILLO, MARIO H
120 JEFFERSON AVENUE
12003
MIAMI BEACH, FL 33139 US

CASTILLO, MARIO H
7620 CARLYLE AVE
#704
MIAMI BEACH, FL 33141 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: MARIO CASTILLO 04/02/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 CASTILLO, MARIO H
 Name:

 Address:
 120 JEFFERSON AVENUE # 12003
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

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: MARIO CASTILLO P 04/02/2007