2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063391

Entity Name: CASTELLUM TECHNOLOGIES, INC.

FILED Feb 25, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7620 CARLYLE AVE #704 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

PO BOX 416715 MIAMI BEACH, FL 33141

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 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CASTILLO, MARIO H CASTILLO, MARIO H Name: Name: 120 JEFFERSON AVENUE # 12003 Address: 7620 CARLYLE AVE #704 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33141

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.

Ρ SIGNATURE: MARIO CASTILLO 02/25/2008