2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 09, 2008 08:00 A Secretary of State **DOCUMENT # P98000066572** 1. Entity Name CASTLE THREE CORP. Principal Place of Business Mailing Address 11900 BISCAYNE BLVD., SUITE 262 11900 BISCAYNE BLVD., SUITE 262 N. MIAMI, FL 33181 N. MIAMI, FL 33181 CR2E034 (11/05) 03122008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0858005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, PATRICIA K DO NOT WRITE 150 W. FLAGLER ST., 2200 MUSEUM TOWER MIAMI, FL 33130 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 (NOTE: Registered Agent signature required when reinstaling) *U00000889051* 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/22/08-80038-010 158.75 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE STONE, ELLIOT NAME STREET ADDRESS 11900 BISCAYNE BLVD STE 262 CITY-ST-ZIP N. MIAMI, FL 33181 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP

12. Thereby 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR