## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

## **Secretary of State** DOCUMENT # P98000086684 06-05-2006 90149 036 \*\*\*150.00 1. Entity Name LITTLE CASTLES OF SANIBEL, INC. Principal Place of Business Mailing Address 50020715 **4760 RUE HELENE 4760 RUE HELENE** SANIBEL, FL 33957 SANIBEL, FL 33957 05012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3544164 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURTY, TIMOTHY J DO NOT WRITE 1633 PERIWINKLE WAY, STE. A SANIBEL, FL 33957 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME CASTELLITTO, DONALD J 1 NORTH AVE. STREET ADDRESS CITY-ST-ZIP MONTVALE, NJ 07645 DV TITLE NAME CASTALDO, JOHN E **4760 RUE HELENE** STREET ADDRESS CITY-ST-ZIP SANIBEL, FL 33957 TITLE DST CASTELLITTO, GLORIA A NAME STREET ADDRESS 1 NORTH AVE. DO NOT WRITE MONTVALE, NJ 07645 CITY-ST-ZIP IN THIS SPACE TITLE CASTALDO, LAURIE A NAME STREET ADDRESS 4760 RUE HELENE CITY-ST-ZIP SANIBEL, FL 33957 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Jun 05, 2006 8:00 am