2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 06, 2006 08:00 AM **Secretary of State** DOCUMENT # P99000033307 1. Entity Name CASSELTON CORNERS, INC. Maiting Address Principal Place of Business 2640 GOLDEN GATE PARKWAY STE. 102 2640 GOLDEN GATE PARKWAY STE, 102 NAPLES, FL 34105 NAPLES, FL 34105 CR2E034 (11/05) 01062008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3569929 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURRAY, THOMAS D DO NOT WRITE 2640 GOLDEN GATE PARKWAY STE. 102 NAPLES, FL 34105 IN THIS SPACE 5. 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if explicable (NOTE Registered Agent signature required when reinstating) U00000042380S 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 02/18/06-80022-011 158.75 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MURRAY, THOMAS D NAME 2640 GOLDEN GATE PKWY 102 STREET ADDRESS CITY-ST-78 NAPLES, FL 34103 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CKY-ST-7IP TITLE STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 champed, or on an attachment with an address, with all officer and the empowered.

S OFFICER OR DIRECTOR

FILED

DayPine Phone #

Date