2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

Feb 19, 2007 08:00 AN Secretary of State **DOCUMENT # P99000033307** CASSELTON CORNERS, INC. Mailing Address Principal Place of Business 2640 GOLDEN GATE PARKWAY STE. 102 2640 GOLDEN GATE PARKWAY STE. 102 NAPLES, FL 34105 NAPLES, FL 34105 No Chg-P 01052007 CR2E034 (11/05) 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 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature regulaed when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MURRAY, THOMAS D STREET ADDRESS 2640 GOLDEN GATE PKWY 102 U00000639671 CITY-ST-ZIP NAPLES, FL 34103 02/28/07-80036-002 158.75 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 STREET ADDRESS CiTY-ST-ZIP TITLE NAME

FILED

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 peoprt 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 entropy wered. SIGNATURE: