

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000076115

Entity Name: CASTLE BUILDERS, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

333 NORTH FALKENBERG ROAD
SUITE B217
TAMPA, FL 33619

New Principal Place of Business:

1363 OAKFIELD DR.
BRANDON, FL 33511

Current Mailing Address:

333 NORTH FALKENBERG ROAD
SUITE B217
TAMPA, FL 33619

New Mailing Address:

1363 OAKFIELD DR.
BRANDON, FL 33511

FEI Number: 59-3595662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URSO, PETER D
10511 GOOSEBERRY COURT
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

MCCLURE, MARK A
516 CLEMONS ROAD
BRANDON, FL 33510 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: MARK A. MCCLURE

04/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: WEAVER, TODD
Address: 2803 SHIPSTON AVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VD () Delete
Name: URSO, PETER D
Address: 10511 GOOSEBERRY COURT
City-St-Zip: TRINITY, FL 34655

Title: VD () Delete
Name: MCCLURE, MARK
Address: 516 CLEMONS ROAD
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: MARK A. MCCLURE

VD

04/20/2006

Electronic Signature of Signing Officer or Director

Date