

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V29056

Entity Name: CASTLESTONE, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

621 E PLANT ST
WINTER GARDEN, FL 37787 US

New Principal Place of Business:

Current Mailing Address:

621 E PLANT ST
WINTER GARDEN, FL 37787 US

New Mailing Address:

FEI Number: 59-3116301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, MCCULLOCH
621 E PLANT ST
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: MCCULLOCH, ALEXANDER
Address: 621 E PLANT ST
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCULLOCH, ALEXANDER
Address: 621 E PLANT ST
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP () Change (X) Addition
Name: MCCULLOCH, ALEXANDER D
Address: 621 E PLANT ST
City-St-Zip: WINTER GARDEN, FL 34787

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: ALEXANDER MCCULLOCH

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date