

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094935

FILED
Jun 08, 2009
Secretary of State

Entity Name: CALUSA FINANCIAL CORPORATION, INC.

Current Principal Place of Business:

2705 TAMIAMI TRAIL
SUITE #415
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

C/O DAVID A. HOLMES
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

2705 TAMIAMI TRAIL
SUITE #415
PUNTA GORDA, FL 33950

FEI Number: 20-5320723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A. ESQ.
99 NESBIT ST.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

ALBERT, LEWIS S
2705 TAMIAMI TRAIL
SUITE #415
PUNTA GORDA, FL 33950 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: LEWIS ALBERT

06/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KATZ, TODD
Address: 2705 TAMIAMI TRAIL, SUITE #415
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD () Delete
Name: ALBERT, LEWIS S
Address: 2705 TAMIAMI TRAIL, SUITE #415
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: LEWIS ALBERT

CEO

06/08/2009

Electronic Signature of Signing Officer or Director

Date