

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071992

Entity Name: CALIGULA CORPORATION

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

16634 SEDONA DE AVILA
TAMPA, FL 336135230 US

New Principal Place of Business:

Current Mailing Address:

16634 SEDONA DE AVILA
TAMPA, FL 336135230 US

New Mailing Address:

FEI Number: 42-1669179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILZERIAN, DAN
16229 VILLARREAL DE AVILA
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

DAVID E. HAMMER, P.A.
201 E. KENNEDY BLVD.
SUITE 950
TAMPA, FL 33602 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: DAVID E. HAMMER

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BILZERIAN, ADAM J
Address: 16634 SEDONA DE AVILA
City-St-Zip: TAMPA, FL 336135230 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BILZERIAN, DAN
Address: 16634 SEDONA DE AVILA
City-St-Zip: TAMPA, FL 336135230 US

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: DAN BILZERIAN

PSTD

02/22/2008

Electronic Signature of Signing Officer or Director

Date