2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 22, 2007 08:00 AM **DOCUMENT # 239018 Secretary of State** HANSON & MCCALLISTER, INC. Principal Place of Business Mailing Address 1801 TATUM BLVD. NEW SMYRNA BEACH FL 32168 1801 TATUM BLVD. NEW SMYRNA BEACH FL 32168 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-0912542 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCALLISTER, DAVID Street Address (P.O. Box Number is Not Acceptable) 1801 TATUM BLVD **NEW SMYRNA FL 32168** City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PΩ TITLE Change ☐ Addition ☐ Delete 11111 MCCALLISTER, DAVID NAMI NAMI 1/00/00/0595587 1801 TATUM BLVD STREET ADDRESS STREET ADDRESS NEW SMYRNA FL 32168 01/23/07-80045-009 150.00 CHY-SI-ZIP CHY-S1-ZIP Delete Change Addition mu' MCCALLISTER, CYNTHIA NAME 340 WIND HAVEN STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL 32168 CITY - ST - 7IP CHY-ST-7IP Change Addition 1000 ☐ Delete THEF MCCALLISTER JR., DAVID NAMI NAME 1576 LEWIS LANE STREET ADDRESS STREET ADDRESS CITY-S1-7IF NEW SMYRNA FL 32168 CITY-ST-7IP ☐ Change Addition ☐ Delete MCCALLISTER, CAROL A. NAMI 2100 RIDGE CREST DR STRUET ADDRESS STRUCT ADDRESS NASHVILLE TN 37216 CHY+ST-7IP CHY-SI-7IP Addition ma Defete ши ☐ Change NAME NAME STREET ANDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ■ Addition Change 11111 Delete HH NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: DAVID MCLAUITER 1-19-07 386-428-2724

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.