2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # 590651** Jan 23, 2006 08:00 AN 1. Entity Name **Secretary of State** CAL VENTURES, INC. Principal Place of Business Mailing Address **8 SORRENTO DRIVE 8 SORRENTO DRIVE** OSPREY, FL 34229 OSPREY, FL 34229 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1863009 Not Applicate \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PITTS, H. LAUDEN DO NOT WRITE **8 SORRENTO DRIVE** OSPREY, FL 34229 IN THIS SPACE 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. \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE PITTS, H. LAUDEN NAME **8 SORRENTO DRIVE** STREET ADDRESS CITY-ST-ZIP OSPREY, FL STD TITLE U00000399248 NAME PITTS, CAROLYN K. 02/01/06-80002-010 150.00 **8 SORRENTO DRIVE** STREET ADDRESS CITY-ST-ZIP OSPREY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or direction 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR