

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857052

FILED
Jan 11, 2006
Secretary of State

Entity Name: CALICO INDUSTRIES, INC.

Current Principal Place of Business:

9045 JUNCTION DRIVE
ANNAPOLIS JUNCTION, MD 207012005

New Principal Place of Business:

Current Mailing Address:

9045 JUNCTION DRIVE
ANNAPOLIS JUNCTION, MD 207012005

New Mailing Address:

FEI Number: 13-5551939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JARET, FRANK,
Address: 8960 DIAMONTE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S () Delete
Name: JARET, JON M.
Address: 5242 STONE BRIDGE WAY
City-St-Zip: SYKESVILLE, MD 21784

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: JARET, JON M
Address: 5242 STONE BRIDGE WAY
City-St-Zip: SYKESVILLE, MD 21784

Title: SVP () Change (X) Addition
Name: TENDER, DONALD
Address: 13 BUCKSPARK CT
City-St-Zip: POTOMAC, MD 20854

Title: VP () Change (X) Addition
Name: WIERSMA, DIRK V
Address: 18704 OLNEY MILL RD
City-St-Zip: OLNEY, MD 20832

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: DONALD TENDER

SVP

01/11/2006

Electronic Signature of Signing Officer or Director

_____ Date