2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2006 08:00 AM **Secretary of State** DOCUMENT # F05000005608 1. Entity Name CAL SELECT BUILDERS, INC. Principal Place of Business Mailing Address 23253 LA PALMA AVE. 23253 LA PALMA AVE. YORBA LINDA, CA 92887 YORBA LINDA, CA 92887 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-0365468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATE ACCESS, INC. DO NOT WRITE 236 E. 6TH AVE. TALLAHASSEE, FL 32303 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PTCD TITLE NAME JOHNSON, ELDON STREET ADDRESS 23253 LA PALMA AVE. CITY-ST-ZIP YORBA LINDA, CA 92887 U00000405338 02/07/06-80022-018 150.00 JOHNSON, RYAN NAME STREET ADDRESS 23253 LA PALMA AVE. CITY-ST-ZIP YORBA LINDA, CA 92887 TITLE NAME JOHNSON, RACHELLE STREET ADDRESS 23253 LA PALMA AVE. DO NOT WRITE YORBA LINDA, CA 92887 CATY-ST-ZIP HTLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TIBLE STREET ADDRESS CRY-ST-ZIP

12. I hereby certify that the information supplied with this tilling 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 oath, that I am an officer or director of the corporation or the receiver of Visites 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.

SIGNATURE:

TITLE NAME STREET ADDRESS

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-13-06

FILED