

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007060

Entity Name: CALWIL, INC

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

450 HILLSIDE DR., BLDG B, STE 200  
MESQUITE, NV 89027

## New Principal Place of Business:

## Current Mailing Address:

450 HILLSIDE DR., BLDG B, STE 200  
MESQUITE, NV 89027

## New Mailing Address:

FEI Number: 20-5454071

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STEPHENS, LYNDIA  
9117 LINKS DRIVE  
FT MYERS, FL 33913 US

## Name and Address of New Registered Agent:

STEPHENS, LYNDIA  
9117 LINKS DRIVE  
FORT MYERS, FL 33913 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: LYNDIA STEPHENS

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: STEPHENS, KEVIN  
Address: PO BOX 3326  
City-St-Zip: MESQUITE, NV 89024

Title: P ( ) Delete  
Name: STEPHENS, LYNDIA  
Address: 450 HILLSIDE DR., BLDG B, STE 200  
City-St-Zip: MESQUITE, NV 89027

Title: ST ( ) Delete  
Name: ROSS, BRENDA  
Address: 450 HILLSIDE DR., BLDG B, STE 200  
City-St-Zip: MESQUITE, NV 89027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: STEPHENS, KEVIN  
Address: 450 HILLSIDE DR., BLDG B, STE 200  
City-St-Zip: MESQUITE, NV 89027

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

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

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: LYNDIA STEPHENS

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date