

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001255

Entity Name: CAL-AM PROPERTIES, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

18200 VON KARMAN 7#25
IRVINE, CA 92612

New Principal Place of Business:

385 CLINTON STREET
COSTA MESA, CA 92626

Current Mailing Address:

18200 VON KARMAN #725
IRVINE, CA 92612

New Mailing Address:

385 CLINTON STREET
COSTA MESA, CA 92626

FEI Number: 95-4142711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOBO, ALLEN
ONE SARASOTA TOWER, SUITE 500
TWO NORTH TAMiami TRAIL
SARASOTA, FL 34236 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: PCDT () Delete
Name: SUKERT, CORY S
Address: 18200 VON KARMAN #725
City-St-Zip: IRVINE, CA 92612

Title: SD () Delete
Name: SUKERT, STEPHANIE L
Address: 18200 VON KARMAN #725
City-St-Zip: IRVINE, CA 92612

Title: D () Delete
Name: ANTONELLI, KAREN
Address: 18200 VON KARMAN #725
City-St-Zip: IRVINE, CA 92612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCDT (X) Change () Addition
Name: SUKERT, CORY S
Address: 385 CLINTON STREET
City-St-Zip: COSTA MESA, CA 92626

Title: SD (X) Change () Addition
Name: SUKERT, STEPHANIE L
Address: 385 CLINTON STREET
City-St-Zip: COSTA MESA, CA 92626

Title: D (X) Change () Addition
Name: ANTONELLI, KAREN
Address: 385 CLINTON STREET
City-St-Zip: COSTA MESA, CA 92626

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: CORY S. SUKERT

PCDT

04/30/2007

Electronic Signature of Signing Officer or Director

Date