2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F98000002845

1. Entity Name

CALI CORP. - COVINGTON ESTATES



FILED Apr 21, 2005 8:00 am Secretary of State

04-21-2005 90223 040 ***150.00

Principal Place of Business Mailing Address 40063811 ATTN:TAX DEPT. ATTN:TAX DEPT. 2701 CAMBRIDGE CT #300 2701 CAMBRIDGE CT #300 AUBURN HILLS, MI 48326 AUBURN HILLS, MI 48326 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc. 01062005 CR2E034 (10/03) Cha-P Applied For City & State 4. EELNumber City & State 38-3411112 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEE, RICHARD P ESQ Street Address (P.O. Box Number is Not Acceptable) 106 E COLLEGE AVE TALLAHASSEE, FL 32301 City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and the flagplicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSD** Delete Addition TITLE TITLE ☐ Change COLLINS, JOHN J JR NAME NAME STREET ADDRESS 2701 CAMBRIDGE CT #300 STREET ADDRESS CITY - ST - ZIP AUBURN HILLS, MI 48326 CITY-ST-ZIP ΑT De'ete ☐ Change ■ Addition NAME PAUL, JIMMY NAME STREET ADDRESS 2701 CAMBRIDGE CT #300 STREET ADDRESS CITY-ST-ZIP AUBURN HILLS, MI 48326 CITY-ST-ZIP ☐ Delete TITLE Treasurer X Change Addition TITLE RAEMDONEK, LAURIE V NAME Van Raemdonck, Laurie 2701 CAMBRIDGE COURT #300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUBURN HILLS, MI 48326 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 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 if changed, or on an attachment with an address on a later than 11 in the receiver of the corporation of the corp

SIGNATURE:

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jimniy Pawl

1/6/05 248-340-1753

Daytime Phone

ATTACHMENT

H0063811 #F98600602845

CALI CORP - COVINGTON ESTATES

BOARD OF DIRECTORS

John J. Collins, Jr.

OFFICERS

Name <u>Title</u>

John J. Collins, Jr. President & Secretary

Laurie VanRaemdonck Treasurer

Jimmy Paul Assistant Treasurer

ADDRESS

The address for all of the above individuals is:

2701 Cambridge Court, Suite 300 Auburn Hills, MI 48326