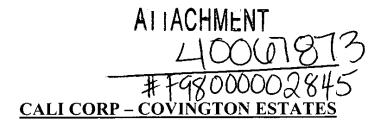
2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # F98000002845 04-14-2008 90046 003 ***150.00 CALI CORP. - COVINGTON ESTATES Principal Place of Business Mailing Address ATTN:TAX DEPT. ATTN:TAX DEPT. 20001019 2701 CAMBRIDGE CT #300 2701 CAMBRIDGE CT #300 AUBURN HILLS, MI 48326 AUBURN HILLS, MI 48326 3. Mailing Address 755 Whig beaver Rd Suije, Apt. #, etc. Principal Place of Business - No P.O. Box 755 W Big Beaver 01152008 Chg-P CR2E034 (12/06) #1000 #1000 Applied For City & State 4. FEI Number City & State Trov 38-3411112 Not Applicable Country US \$8.75 Additional 5. Certificate of Status Desired 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 1200 TALLAHASSEE, FL 32301 Zip Code City 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 title if applicable, DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ■ Addition ☐ Delete TIFLE NAME PAUL, JIMMY 755 W Big Beaver Rd # 1000 2701 CAMBRIDGE CT #300 STREET ADDRESS STREET ADDRESS AUBURN HILLS, MI 48326 CITY-ST-ZIP Troy MI 48084 CITY-ST-ZIP ☐ Delete TITLE Addition VANRAEMDONCK, LAURIE NAME NAME 755 w Big Beaver Rd #1000 2701 CAMBRIDGE COURT #300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P AUBURN HILLS, MI 48326 trox MI 48084 Change -- Addition Deiete NUC TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Oefete TITLE [] Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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changed, or on an ayacr er like empowered. **SIGNATURE** NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filing 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 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



BOARD OF DIRECTORS

Phyllis A. Knight

OFFICERS

Name <u>Title</u>

Laurie VanRaemdonck President & Secretary

Jimmy Paul Treasurer

ADDRESS

The address for all of the above individuals is:

755 W Big Beaver Rd #1000 Troy, MI 48084