2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2007 08:00 AM **DOCUMENT # G32967 Secretary of State** 1. Entity Name CALOOSA CAPITAL, INC. Principal Place of Business Mailing Address 536 BOULDER DR P. O. BOX 172 SANIBEL FL 33957 SANIBEL, FL 33957 US CR2E034 (11/05) 04102007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3200854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOON LYNN DO NOT WRITE 538 BOULDER DR PO BOX 172 IN THIS SPACE SANIBEL, FL 33957 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. Soneture, broad or preted nemt of repatiened spent and title if applicable. (NCTE: Recustered Agent manuface required when renetting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 п Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS POT TITLE CROSS THEODORE I MALE U000000704641 STREET ADDRESS ONE CAMPBELTON CIRCLE 04/23/07-80019-009 150.Wo CITY-ST-ZIP PRINCETON, NJ 08540 TITLE CANNELLA, ADRIENNE STREET ADDRESS 83-04 167TH STREET CITY-SI-ZP FLORAL PARK, NY 11004 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-70P IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TILLE STREET ADDRESS CITY-SI-ZP TILE STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment/fivith an address, with all other like empowered.

THEOLORE L. CROSS 4/10/07

FILED