## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the recifichanged, or on an attack,

SIGNATURE:

## **FILED** Feb 13, 2008 08:00 AM Secretary of State DOCUMENT # J14619 1. Entity Name CALLAWAY POINT, INC. Principal Place of Business Mailing Arldress 1714 WEST 23RD STREET, SUITE 0 1714 WEST 23RD STREET, SUITE 0 PANAMA CITY FL 32405 PANAMA CITY FL 32405 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2679816 Not Applicable Zφ Country Zφ 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 WEBB, FRED M Street Address (P.O. Box Number is Not Acceptable) 1714 W 23RD ST, STE O PANAMA CITY FL 32405 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 primed liamn of registered ingent and tale. I applicable (NOTE: Registered Agent eigenture required when reinstating) DATE. FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee WIII Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE Change Addition U000000826070 LOCKE, LILA NAME NAME 02/21/08-80036-001 150.00 STREET ADDRESS 608 MALLORY DRIVE STREET ADDRESS CITY- ST- ZIP PANAMA CITY FL CITY-ST-ZIP TITLE PST Delete TITLE Change Addition NAME WEBB, FRED M. NAME STREET ADDRESS 1714 W 23 STR, STE O STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL CITY-ST-ZIP TITLE Derete THLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIBLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT: F ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 recovery contrustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

FRED M. WEBB

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

850 769-2481

Daytone Phone #

2/6/2008

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