

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68208

Entity Name: CAL BUILDERS, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

2020 OLD DIXIE HWY SE
STE 6
VERO BEACH, FL 32960 US

Current Mailing Address:

2180 S E 6TH COURT
VERO BEACH, FL 32962 US

New Principal Place of Business:

2020 OLD DIXIE HWY SE
STE 6
VERO BEACH, FL 32962 US

New Mailing Address:

2020 OLD DIXIE HWY SE
STE. 6
VERO BEACH, FL 32962 US

FEI Number: 65-0013590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACHNITT, CARL
2180 S E 6TH COURT
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

LACHNITT, CARL
2020 OLD DIXIE HWY SE
STE. 6
VERO BEACH, FL 32962 US

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:

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LACHNITT, CARL,
Address: 2180 S E 6TH COURT
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LACHNITT, CARL,
Address: 700 EGRET PT.
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CARL A. LACHNITT

PRES

07/01/2005

Electronic Signature of Signing Officer or Director

Date