

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79592

Entity Name: CAL-TECH, INC.

FILED  
Jan 23, 2007  
Secretary of State

## Current Principal Place of Business:

1145 LISA LANE  
BARTOW, FL 33830

## New Principal Place of Business:

1145 LISA LANE  
BARTOW, FL 33830 US

## Current Mailing Address:

1145 LISA LANE  
BARTOW, FL 33830

## New Mailing Address:

1145 LISA LANE  
BARTOW, FL 33830 US

FEI Number: 59-2892858

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEAMBROSE, SHERWOOD J.  
4609 REECE ROAD  
PLANT CITY, FL 33567 US

## Name and Address of New Registered Agent:

DEAMBROSE, SHERWOOD J  
4609 REECE ROAD  
PLANT CITY, FL 33567 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: SHERWOOD J DEAMBROSE

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: HORN, JOHN F.,  
Address: 1145 LISA LANE  
City-St-Zip: BARTOW, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HORN, JOHN F  
Address: 1145 LISA LANE  
City-St-Zip: BARTOW, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: JOHN F HORN

CEO

01/23/2007

Electronic Signature of Signing Officer or Director

Date