

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005230

FILED
Apr 17, 2007
Secretary of State

Entity Name: CAT CALL, INCORPORATED

Current Principal Place of Business:

P.O. BOX 6356
BRANDON, FL 33508

New Principal Place of Business:

12427 WINDMILL COVE DRIVE
RIVERVIEW, FL 33569

Current Mailing Address:

P.O. BOX 6356
BRANDON, FL 33508

New Mailing Address:

FEI Number: 76-0718802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, GRACE
2902 STEARNS ROAD
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

LAWTHER, LESLIE M
12427 WINDMILL COVE DRIVE
RIVERVIEW, FL 33569 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: LESLIE M. LAWTHER

04/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MABE, PAM
Address: 516 HILLDALE ROAD
City-St-Zip: BRANDON, FL 33510

Title: TD () Delete
Name: KING, GRACE
Address: 2902 STEARNS ROAD
City-St-Zip: VALRICO, FL 33594

Title: SD () Delete
Name: CLARK, DEB
Address: 4410 OAK RIVER CIRCLE
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: GANDOLFO, DANA
Address: 5917 FALCONWOOD PL
City-St-Zip: LITHIA, FL 33547

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAWTHER, LESLIE M PRES.
Address: 12427 WINDMILL COVE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: TD (X) Change () Addition
Name: LAWTHER, LESLIE M TREAS.
Address: 12427 WINDMILL COVE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: SD (X) Change () Addition
Name: CLARK, DEB SEC.
Address: 4410 OAK RIVER CIRCLE
City-St-Zip: VALRICO, FL 33594

Title: D (X) Change () Addition
Name: GANDOLFO, DANA BOARD
Address: 5917 FALCONWOOD PL
City-St-Zip: LITHIA, FL 33547

Title: D () Change (X) Addition
Name: MABE, PAM EX DIR
Address: 516 HILLDALE ROAD
City-St-Zip: BRANDON, FL 33510

Title: D () Change (X) Addition
Name: LAWTHER, JULIAN C
Address: 12427 WINDMILL COVE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LESLIE M. LAWTHER

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date