

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011898

FILED
Apr 23, 2006
Secretary of State

Entity Name: CALL TO DUTY, INC.

Current Principal Place of Business:

1380 HARBOR DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1380 HARBOR DRIVE
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 06-1761533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, JOHN A III
1380 HARBOR DRIVE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NICHOLSON, JOHN A III
Address: 1380 HARBOR DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: D () Delete
Name: CHLAPOWSKI, JARROD S
Address: 1380 HARBOR DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: D () Delete
Name: STEINMAN, ALAN M
Address: 1135 HARRINGTON PLACE
City-St-Zip: DUPONT, WA 98327

Title: D () Delete
Name: HODGES, BRYAN L
Address: 442 KENMAR CIRCLE
City-St-Zip: MINNETONKA, MN 55305

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: NICHOLSON, JOHN A
Address: 1380 HARBOR DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: V (X) Change () Addition
Name: CHLAPOWSKI, JARROD S
Address: 1380 HARBOR DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: S () Change (X) Addition
Name: CHLAPOWSKI, JARROD S
Address: 1380 HARBOR DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: T () Change (X) Addition
Name: NICHOLSON, JOHN A
Address: 1380 HARBOR DRIVE
City-St-Zip: SARASOTA, FL 34239

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: JOHN A. NICHOLSON

D

04/23/2006

Electronic Signature of Signing Officer or Director

Date