2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 05, 2007 08:00 AM **DOCUMENT # P00000017213 Secretary of State** 1. Entity Name KALLAN INVESTMENTS, INC. Principal Place of Business Mailing Address 6821 W. HILLSBOROUGH AVENUE, #10 P.O. BOX 260236 TAMPA, FL 33634 TAMPA, FL 33685-0236 03022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3626035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JUHL, ALLAN DO NOT WRITE 6821 W HILLSBOROUGH # 10 IN THIS SPACE **TAMPA, FL 33634** 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. 1 am familiar with, and accept SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTS TITLE NAME JUHL, ALLAN STREET ADDRESS 6821 W. HILLSBOROUGH, #10 CITY-ST-ZIP TAMPA, FL 33634 U00000654969 03/13/07-80086-013 150.00 TITLE JUHL, KARIN NAME 6821 W. HILLSBOROUGH, #10 STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33634** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with rall other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ME OF SIGHING OFFICER OR DI