

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019991

Entity Name: CALPAC CONSTRUCTION, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

700 BENJAMIN FRANKLIN DRIVE
SARASOTA, FL 34236

New Principal Place of Business:

725 WEST VENICE AVENUE
VENICE, FL 34285

Current Mailing Address:

700 BENJAMIN FRANKLIN DRIVE
SARASOTA, FL 34236

New Mailing Address:

725 WEST VENICE AVENUE
VENICE, FL 34285

FEI Number: 65-0991929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHOUTEN, DIANE
725 WEST VENICE AVE.
VENICE, FL 34285 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: HASSELL, ROBERT W
Address: 700 BENJAMIN FRANKLIN DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: VPFD () Delete
Name: SCHOUTEN, DIANE
Address: 700 BENJAMIN FRANKLIN DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: STD () Delete
Name: HASSELL, FLORENCE G
Address: 700 BENJAMIN FRANKLIN DRIVE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: HASSELL, ROBERT W
Address: 725 WEST VENICE AVENUE
City-St-Zip: VENICE, FL 34285

Title: VPFD (X) Change () Addition
Name: SCHOUTEN, DIANE
Address: 725 WEST VENICE AVENUE
City-St-Zip: VENICE, FL 34285

Title: STD (X) Change () Addition
Name: HASSELL, FLORENCE G
Address: 725 WEST VENICE AVENUE
City-St-Zip: VENICE, FL 34285

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: DIANE SCHOUTEN

VP

04/10/2007

Electronic Signature of Signing Officer or Director

Date