

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029690

Entity Name: THE CALEB GROUP, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

2700 NE 6TH STREET
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

1130 NE 26 AVE
POMPAÑO BEACH, FL 33062

Current Mailing Address:

2700 NE 6TH STREET
POMPAÑO BEACH, FL 33062

New Mailing Address:

1130 NE 26 AVE
POMPAÑO BEACH, FL 33062

FEI Number: 65-0992455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, LOUISE M
3200 N. MILITARY TRAIL #201
BOCA RATON, FL 33431 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: D () Delete
Name: TCHIVIDJIAN, STEPHAN
Address: 2700 NE 6TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: VP () Delete
Name: TCHIVIDJIAN, LISA W
Address: 2700 NE 6TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TCHIVIDJIAN, STEPHAN
Address: 1130 NE 26 AVE
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: VP (X) Change () Addition
Name: TCHIVIDJIAN, LISA W
Address: 1130 NE 26 AVE
City-St-Zip: POMPAÑO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify 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: LISA TCHIVIDJIAN

VP

02/13/2008

Electronic Signature of Signing Officer or Director

Date