2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035973

City-St-Zip:

Entity Name: CALEBSOFT SOLUTIONS. INC.

FILED May 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7733 HIGHLANDS CIRCLE MARGATE, FL 33036 US **Current Mailing Address: New Mailing Address:** 36 GABLES BLVD WESTON, FL 33326 FEI Number: 65-0997888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PERSAUD, KASHO 7733 HIGHLANDS CIRCLE MARGATE, FL 33036 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete () Change () Addition PERSAUD, KASHO P Name: Name: 7733 HIGHLANDS CIRCLE Address: Address: City-St-Zip: MARGATE, FL 33036 City-St-Zip: () Delete Title: Title: () Change () Addition Name: PRASAD, JOSHUA Name: 36 GABLES BLVD Address: Address: WESTON, FL 33326 US

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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: JOSHUA PRASAD 05/04/2007 D