2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

Feb 27, 2006 8:00 am **Secretary of State** DOCUMENT # P00000062530 1. Entity Name 02-27-2006 90127 001 ***300.00 CALICO JACK, INC. Principal Place of Business Mailing Address **66002608** 79 E DUNLAWTON AVE 79 E DUNLAWTON AVE PT ORANGE FL 32119 PT ORANGE FL 32119 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3656007 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POLSTON, JOHN 79 E DONLAWTON AVE Street Address (P.O. Box Number is Not Acceptable) PORT ORANGE FL 32119 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 ... Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME FREEMAN, JAMES C NAME 79 É DUNLAWTON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PT ORANGE FL 32119 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition POLSTON, JOHN NAME NAME STREET ADDRESS 79 E DUNLAWTON AVE STREET ADDRESS CITY-ST-7IP PT ORANGE FL 32119 CITY-ST-ZIP TITLE Palete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attactiment with an address, with all other like empowered.

FILED