## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Jan 29, 2007 08:00 AM DOCUMENT # P00000062530 **Secretary of State** 1. Entity Name CALICO JACK, INC. Principal Place of Business Mailing Address 79 E DUNLAWTON AVE PT ORANGE FL 32119 79 E DUNLAWTON AVE PT ORANGE FL 32119 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3656007 Not Applicable Zφ Country Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POLSTON, JOHN Street Address (P.O. Box Number is Not Acceptable) 79 E DONLAWTON AVE PORT ORANGE FL 32119 City 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. Signature, typed or printed name of registered agent and title r applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000609352 Change Addition TIBE ☐ Delete HITE FREEMAN, JAMES C NAME NAME 02/01/07-80047-006 150.00 79 E DUNLAWTON AVE STREET ADDRESS STREET ADDRESS PT ORANGE FL 32119 CITY-ST-7IP CITY - ST - ZIP VST Addition IIILE ☐ Delete THILE ☐ Change POLSTON, JOHN NAME NAM 79 E DUNLAWTON AVE STREET ADDRESS STREET ADDRESS PT ORANGE FL 32119 CITY-SI-ZE CITY ST ZIP MILE ☐ Change ☐ Addition 11115 ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Change ☐ Addition ☐ Delete me NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY ST-71P 12. I horeby 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 eath; 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 all other like empowered.