

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120193

FILED
Apr 30, 2007
Secretary of State

Entity Name: DUNCAN MCCALLUM ENTERPRISES, INC.

Current Principal Place of Business:

1955 S.W. 8TH TERR
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 729
WILLISTON, FL 32696

New Mailing Address:

FEI Number: 01-0563723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE MAUNDER, TRACIE L
234 SE 1ST ST.
WILLISTON, FL 32696 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: PD () Delete
Name: MCCALLUM, DUNCAN
Address: 15731 NE 14TH PLACE
City-St-Zip: WILLISTON, FL 32696

Title: VD () Delete
Name: MCCALLUM, PHYLLIS
Address: 15731 NE 14TH PLACE
City-St-Zip: WILLISTON, FL 32696

Title: STD () Delete
Name: LANGWORTHY, WINDY
Address: 551 SE 145TH TERR.
City-St-Zip: WILLISTON, FL 32696

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCALLUM, DUNCAN
Address: 553 SE 145 TERR
City-St-Zip: WILLISTON, FL 32696

Title: VD (X) Change () Addition
Name: MCCALLUM, PHYLLIS
Address: 553 SE 145 TERR
City-St-Zip: WILLISTON, FL 32696

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DUNCAN MCCALLUM

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date