2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2006 08:00 AM DOCUMENT #P01000120733 **Secretary of State** EJ MCCALLUM, INC. Principal Place of Business Mailing Address 7 ISLAND ESTATES PKWY 7 ISLAND ESTATES PKWY PALM COAST, FL 32137 PALM COAST, FL 32137 03022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3754864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KALE, KEVIN DO NOT WRITE 28 COLERIDGE COURT PALM COAST, FL 32137 IN THIS SPACE 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 if applicable. (NOTE, Registered Agent signature required when relocating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GREENE, ELIZABETH STREET ADDRESS 7 ISLAND ESTATES PKWY CITY-ST-ZIP PALM COAST, FL 32137 S TITLE U00000480251 NAME KALE, KEVIN 03/20/06-60002-018 150.00 29 COLERIDGE COURT STREET ADDRESS CITY-ST-ZP PALM COURT, FL 32137 REILLY, KEVIN NAME STREET ADDRESS 1 FITZGERALD LN. DO NOT WRITE C/TY-57-71P PALM COURT, FL 32137 TITLE IN THIS SPACE NAME KALE, TAMI STREET ADDRESS 29 COLERIDGE CT City-St-Zip PALM COURT, FL 32137 TITLE NAME REILLY, KATHLEEN STREET ACTURESS 83 CHESTNUT HILL RD CITY-ST-ZIP COLCHESTER, CT 06415 GREENE, JAMES NAME STREET ADDRESS 7 ISLAND ESTATES PKWY CITY-ST-ZV PALM COAST, FL 32137

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGN

FILED