2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 09, 2006 08:00 AM Secretary of State DOCUMENT # P02000004716 1. Entity Name CALOOSA MOBILE HOME SETUPS, INC. Principal Place of Business Mailing Address 600 COWBOY WAY EAST 1289 IVAN BLVD LABELLE, FL 33935 LABELLE, FL 33935 02032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3645070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCOTTE, BETTY J DO NOT WRITE 1289 IVAN BLVD LABELLE, FL 33935 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 U00000427805 02/21/06-80022-006 150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARCOTTE, STEVEN NAVAT STREET ADDRESS **1289 IVAN BLVD** COTY-ST-ZIP LABELLE, FL 33935 TITLE NAME POLHILL, FRANK S STREET ADDRESS 497 CALOOSA ESTATES DR CAY-ST-ZIP LABELLE, FL 33935 TITLE NAME MARCOTTE, WILLIAM A **1289 IVAN BLVD** STREET ADDRESS DO NOT WRITE CATY-ST-ZP LABELLE, FL 33935 IN THIS SPACE MARCOTTE, BETTY J NAME 1289 IVAN BLVD STREET ADDRESS (SIY-ST-7P LABELLE, FL 33935 NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CXTY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 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 attachment with an address, with all other like empowered.

FILED