

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019145

FILED
May 03, 2008
Secretary of State

Entity Name: KALEB CALDERON INCORPORATED

Current Principal Place of Business:

3433 PERCHING RD.
ST. CLOUD, FL 34772

New Principal Place of Business:

267 GARDENIA RD
KISSIMMEE, FL 34743

Current Mailing Address:

3433 PERCHING RD.
ST. CLOUD, FL 34772

New Mailing Address:

267 GARDENIA RD
KISSIMMEE, FL 34743

FEI Number: 37-1428123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, KALEB B SR.
3433 PERCHING RD.
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

CALDERON, KALEB B SR.
267 GARDENIA RD
KISSIMMEE, FL 34743 US

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: KALEB CALDERON

05/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALDERON, KALEB B
Address: 3433 PERCHING RD.
City-St-Zip: ST. CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDERON, KALEB B
Address: 267 GARDENIA RD
City-St-Zip: KISSIMMEE, FL 34743

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: KALEB B. CALDERON

P

05/03/2008

Electronic Signature of Signing Officer or Director

Date