2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 20, 2006 08:00 AM Secretary of State DOCUMENT # P02000105698 CALCUTTA CONSTRUCTION & DEVELOPMENT, INC. Principal Place of Business Mailing Address 229 FRANKLIN STREET P.O. BOX 63 OCOEE, FL 34761 OCOEE, FL 34761 01162006 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1184033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LATTNER, PETER L JR. DO NOT WRITE 16902 WINTER ROAD MONTVERDE, FL 34756 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, typod or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LATTNER, PETER L JR STREET ADDRESS 16902 WINTER ROAD CITY-ST-7IP MONTVERDE, FL 34756 U00000392317 01/24/08-80078-005 150.00 TITLE CLINGER, JOHN A MANE STREET ADDRESS 10173 CLARCONA OCOEE ROAD CITY-ST-ZIP APOPKA, FL 32703 TITLE NAME BUTLER, JOHN K STREET ADDRESS 3 DELAWARE STREET DO NOT WRITE CITY-ST-ZIP OCOEE, FL 34761 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP DUE NAME STREET ADDRESS CITY - ST - ZIP

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 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

Date

Daytime Phone #

KINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED