

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128600

**FILED**  
**Aug 30, 2007**  
**Secretary of State**

**Entity Name:** CAL-TEC COMMUNICATIONS, INC.

**Current Principal Place of Business:**

26650 STATE ROAD 54  
LUTZ, FL 33559

**New Principal Place of Business:**

**Current Mailing Address:**

5450 BRUCE B DOWNS BLVD., #305  
WESLEY CHAPEL, FL 33543

**New Mailing Address:**

8607 S. FITZGERALD WAY  
MISSOURI CITY, TX 77459

FEI Number: 55-0808626

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EDWARDS, DARLENE  
26650 STATE ROAD 54  
LUTZ, FL 33559 US

**Name and Address of New Registered Agent:**

DAVIS, THELMA R  
26650 STATE ROAD 54  
LUTZ, FL 33559 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: THELMA DAVIS

08/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DERRICO, KENNETH D  
Address: 5118 NEW SAVANNAH CIR.  
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP ( ) Delete  
Name: DERRICO, DAMON D  
Address: 5118 NEW SAVANNAH CIRCLE  
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: VP ( ) Delete  
Name: DERRICO, DARRYL D  
Address: 5118 NEW SAVANNAH CIRCLE  
City-St-Zip: WESLEY CHAPEL, FL 33544 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MORTON, JACINTA S  
Address: 8607 S. FITZGERALD WAY  
City-St-Zip: MISSOURI CITY, TX 77459

Title: VP (X) Change ( ) Addition  
Name: DERRICO, KENNETH D  
Address: 5118 NEW SAVANNAH CIRCLE  
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: VP (X) Change ( ) Addition  
Name: DERRICO, DAMON D  
Address: 5118 NEW SAVANNAH CIRCLE  
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: JACINTA S. MORTON

P

08/30/2007

Electronic Signature of Signing Officer or Director

Date