

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012562

Entity Name: CALEB REALTY, INC.

FILED
Mar 24, 2007
Secretary of State

Current Principal Place of Business:

3316 SW 173 WAY
MIRAMAR, FL 33029

New Principal Place of Business:

4204 FINISHLINE TERRACE
DAVIE, FL 33330

Current Mailing Address:

3316 SW 173 WAY
MIRAMAR, FL 33029

New Mailing Address:

4204 FINISHLINE TERRACE
DAVIE, FL 33330

FEI Number: 56-2318005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, CALEB
3316 SW 173 WAY
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

PIERRE, CALEB
4204 FINISHLINE TERRACE
DAVIE, FL 33330 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: CALEB PIERRE

03/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: PIERRE, CALEB
Address: 3316 SW 173 WAY
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: PIERRE, CALEB
Address: 4204 FINISHLINE TERRACE
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the 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: CALEB PIERRE

PRES

03/24/2007

Electronic Signature of Signing Officer or Director

Date