2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 08:00 AM **DOCUMENT # P03000031549 Secretary of State** 1. Entity Name R. CALDWELL INCORPORATED Principal Place of Business Mailing Address 7155 E. SHADY NOOK CT. 7155 E. SHADY NOOK CT. FLORAL CITY, FL 34436 FLORAL CITY, FL 34436 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 02-0682426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALDWELL, RODNEY DO NOT WRITE 7155 E. SHADY NOOK CT. FLORAL CITY, FL 34436 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 famillar with, and accept the obligations of registered agent. Signature, typed or orinted name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be HOROGO0386556 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 01/19/06-80005-002 150.00 10. OFFICERS AND DIRECTORS TITLE NAME CALDWELL, RODNEY STREET ADDRESS 7155 E. SHADY NOOK CT. CITY-\$T-ZIP FLORAL CITY, FL 34436 TITLE ST CALDWELL, EMILY NAME STREET ADDRESS 7155 E. SHADY NOOK CT. FLORAL CITY, FL 34436 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 1.19, Florida Statutes. (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