2006 FOR PROFIT CORPORATION

SIGNATURE

FILED **ANNUAL REPORT** Jul 14, 2006 08:00 AM DOCUMENT # P03000066267 **Secretary of State** CALEO, INC. Principal Place of Business Mailing Address 521 NW 98TH AVE 521 NW 98TH AVE PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 US CR2E034 (11/05) 07112006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0046367 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TURNER, CAROLYN J DO NOT WRITE **521 NW 98TH AVE** PEMBROKE PINES, FL 33024 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. U00000570371 07/14/06-80013-003 150.00 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE TURNER, CAROLYN J NAME STREET ADDRESS 521 NW 98TH AVE CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 attachapent with an address, with all other like empowered.