2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

May 07, 2007 08:00 AM **DOCUMENT # P03000066267 Secretary of State** 1. Entity Name 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) 02282007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0046367 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent arginature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE TURNER, CAROLYN J NAME STREET ADDRESS **521 NW 98TH AVE** CITY-ST-ZIP PEMBROKE PINES, FL 33024 000000761510 05/25/07-80058-003 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ராம NAME STREET ADDRESS CITY-ST-ZIP ICLE NAME STREET ADDRESS CHTY-ST-ZIP TITLE

FILED

SIGNATURE: ONSNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Degrime Phone #

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 accurage 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 his 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.