2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 12, 2006 08:00 AM **Secretary of State** DOCUMENT# P03000086669 CALADESI FINANCIAL INC. Malling Address Principal Place of Business 5442 MILLBROOK WAY 5442 MILLBROOK WAY PALM HARBOR, FL 34685 PALM HARBOR, FL 34685 CR2E034 (11/05) 04082006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COUTO, TERRY DO NOT WRITE 5442 MILLBROOK WAY PALM HARBOR, FL 34685 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 Streature, typied or printed name of regretared agent and stroif applicable. DATE (NOTE, Registered Agent signature required when reinstating) \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MR. TITLE COUTO, TERRY NAME 5442 MILLBROOK WAY STREET ADDRESS U00000503392 PALM HARBOR, FL 34685 CITY-ST-ZIP 04/26/06-80031-001 150.00 TITLE NAME STREET ADDRESS CRIY-ST-ZIP TITLE NAME STILL! ADDRESS DO NOT WRITE CHTY-ST-ZIP IN THIS SPACE ITLE MANE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - 27 - ZIP 12. I hereby certify that the information supplied with this filling 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 trusted 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