

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095989

Entity Name: CALTIKI CONSERVATION INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

15722 BERE DR.
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

7853 GUNN HWY., STE. #178
TAMPA, FL 33626

New Mailing Address:

15722 BERE DR.
ODESSA, FL 33556

FEI Number: 20-0373119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANO, J.
7853 GUNN HWY., STE. #178
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

MONTANO, J.
15722 BERE DR.
ODESSA, FL 33556 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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MONTANO, J.
Address: 7853 GUNN HWY., STE. #178
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MONTANO, J.
Address: 15722 BERE DR.
City-St-Zip: ODESSA, FL 33556

I hereby certify that the information supplied with this filing does not qualify 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: JANET MONTANO

VP

03/31/2008

Electronic Signature of Signing Officer or Director

Date