

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127826

Entity Name: KALTIN CONSTRUCTION, INC.

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

568 9TH STREET SOUTH UNITE #131
NAPLES, FL 34102

Current Mailing Address:

568 9TH STREET SOUTH UNITE #131
NAPLES, FL 34102

New Principal Place of Business:

568 9TH STREET SOUTH
#131
NAPLES, FL 34102

New Mailing Address:

568 9TH STREET SOUTH
#131
NAPLES, FL 34102

FEI Number: 38-3626465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLIE, PETER J
568 9TH STREET SOUTH UNITE #131
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

KALLIE, PETER J
568 9TH STREET SOUTH
#131
NAPLES, FL 34102 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: PETER KALLIE

07/27/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KALLIE, PETER J
Address: 568 9TH STREET SOUTH UNITE #131
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KALLIE, PETER J
Address: 568 9TH STREET SOUTH #131
City-St-Zip: NAPLES, FL 34102

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: PETER KALLIE

PRES

07/27/2007

Electronic Signature of Signing Officer or Director

Date