

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134998

FILED
Jan 17, 2007
Secretary of State

Entity Name: MCCALLISTER CUSTOM BUILDERS, INC.

Current Principal Place of Business:

4519 SE 16TH PL
SUITE 106
CAPE CORAL, FL 33904

New Principal Place of Business:

3701-B DEL PRADO BLVD S
CAPE CORAL, FL 33904

Current Mailing Address:

1417-3 DEL PRADO BLVD S
PMB 485
CAPE CORAL, FL 33990

New Mailing Address:

3701-B DEL PRADO BLVD S
CAPE CORAL, FL 33904

FEI Number: 20-0400748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLISTER, LARRY
1417-3 DEL PRADO BLVD S
PMB 485
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

MCCALLISTER, LARRY-JOHN P
3502 SE 18 AVE
CAPE CORAL, FL 33904 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: LARRY -JOHN P MCCALLISTER

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCALLISTER, LARRY
Address: 1417-3 DEL PRADO BLVD S PMB 485
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCALLISTER, LARRY-JOHN P
Address: 3502 SE 18 AVE
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY-JOHN P MCCALLISTER

P

01/17/2007

Electronic Signature of Signing Officer or Director

Date