2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 10, 2007 08:00 AM DOCUMENT # P03000151557 **Secretary of State** 1. Entity Name CALI-FLORIDA INVESTMENTS, INC. Principal Place of Business Mailing Address 3869 GRANDE BLVD 3869 GRANDE BLVD JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 CR2E034 (11/05) 01082007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0491371 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent QUICK, HEATHER DO NOT WRITE 3869 GRANDE BLVD JACKSONVILLE BEACH, FL 32250 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 bite if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE QUICK, MICHAEL B NAME STREET ADDRESS 3869 GRANDE BLVD CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 TITLE ROSEBROOK, FREEMAN NAME STREET ADDRESS 2008 MARCONI WAY CITY-ST-ZIP SOUTH LAKE TAHOE, CA 90650 U00000580753 01/10/07-80061-009 150.00 NAME QUICK, HEATHER B 3869 GRANDE BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 IN THIS SPACE IITE STREET ADDRESS CITY-ST-ZIP

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 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 trustee 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP

ME OF SIGNING OFFICER OR DIRECTOR