

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED


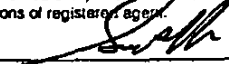

06 JUL 31 AM 10:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOUGLAS



07052006 Chg-P CR2E034 (11/05)

<b>DOCUMENT # P04000022757</b>			
1. Entity Name <b>CALOOSA SITE DEVELOPMENT, INC.</b>			
Principal Place of Business <b>4711 4TH STREET WEST LEHIGH ACRES, FL 33971</b>		Mailing Address <b>4711 4TH STREET WEST LEHIGH ACRES, FL 33971</b>	
2. Principal Place of Business <b>1121 GRETCHEN AVE. S.</b>		3. Mailing Address <b>1121 GRETCHEN AVE. S.</b>	
Suite, Apt. #, etc. <b>UNIT C</b>		Suite, Apt. #, etc. <b>UNIT C</b>	
City & State <b>LEHIGH ACRES, FL.</b>		City & State <b>LEHIGH ACRES, FL.</b>	
Zip <b>33971</b>	Country <b>LEE</b>	Zip <b>33971</b>	Country <b>LEE</b>
4. FEI Number <b>52-2439802</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
8. Name and Address of Current Registered Agent <b>HUDSON, WILLIAM J JR. 12661 NEW BRITTANY BOULEVARD FORT MYERS, FL 33907</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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 		DATE <b>7/5/06</b>	
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY ST-ZIP	D PFEIFFER, SCOTT 4711 4TH STREET WEST LEHIGH ACRES, FL 33971 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY ST-ZIP	VICE PRESIDENT PFEIFFER, SCOTT 14110 BENEDICT ST. FT. MYERS, FL. 33905 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST-ZIP	D YELVINGTON, RICK 1046 MINERVA AVENUE SOUTH LEHIGH ACRES, FL 33938 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY ST-ZIP	VICE PRESIDENT YELVINGTON, RICK 6941 HENDRY CIR. DR. FT. MYERS, FL. 33908 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST-ZIP	D YELVINGTON, RANDY 1313 BARNESDALE STREET LEHIGH ACRES, FL 33938 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY ST-ZIP	PRESIDENT YELVINGTON, RANDY 173 BIRCH AVE. LEHIGH ACRES, FL. 33936 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY ST-ZIP	400078380854 09/04/06--01043--025 **150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY ST-ZIP	<b>2 8/3</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
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.			
SIGNATURE: 		DATE <b>7/5/06</b> (259) 569-0319	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	



1121 Gretchen Avenue S., Suite C  
Lehigh Acres, FL. 33971  
Phone: (239)369-0219 Fax: (239)369-3896  
State Certified General Contractor #CGC1508627

July 26, 2006

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Reference Number: P04000022757

Attn. Annual Reports Section:

In reference to your letter of July 11, 2006, we did not receive letters or cards concerning our need to file an annual report with the State of Florida and in turn, did not receive any information concerning an annual fee associated with such. We respectfully request a waiver of any late fee associated with filing our annual report/uniform business report.

We are re-submitting our annual report with the filing fee of \$150.00, per our phone conversation with Scott in the Annual Reports Section of your office.

Please notify our company that our report and fee has been accepted. Thank you for your attention to this matter.

Respectfully Yours,

A handwritten signature in black ink, appearing to read 'Scott Pfeiffer', written in a cursive style.

Scott Pfeiffer  
Vice President  
Caloosa Site Development, Inc.