2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022757

Entity Name: CALOOSA SITE DEVELOPMENT, INC.

FILED Apr 07, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1121GRETCHEN AVENUE SOUTH 13401 RICKENBACKER PKWY

UNIT C UNIT B

LEHIGH ACRES, FL 33971 US FORT MYERS, FL 33913 US

Current Mailing Address: New Mailing Address:

1121GRETCHEN AVENUE SOUTH 13401 RICKENBACKER PKWY

UNIT C UNIT B

LEHIGH ACRES, FL 33971 US FORT MYERS, FL 33913 US

FEI Number: 52-2439802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUDSON, WILLIAM J JR.

12661 NEW BRITTANY BOULEVARD

LOUDENBACK, MAX A
6710 WINKLER RD

FORT MYERS, FL 33907 US 6
FORT MYERS, FL 33919 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: MAX A LOUDENBACK 04/07/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:PFEIFFER, SCOTTName:PFEIFFER, SCOTTAddress:14110 BENEDICT STREETAddress:13401 RICKENBACKER PKWYCity-St-Zip:FT. MYERS, FL 33905 USCity-St-Zip:FT. MYERS, FL 33913 US

Title: VP () Delete Title: () Change () Addition

 Name:
 YELVINGTON, RICK
 Name:

 Address:
 6941 HENDRY CIRCLE DRIVE
 Address:

 City-St-Zip:
 FT. MYERS, FL 33908 US
 City-St-Zip:

Title: D () Delete Title: PRES (X) Change () Addition

Name: YELVINGTON, RANDY Name: YELVINGTON, RANDY
Address: 173 BIRCH AVENUE Address: 173 BIRCH AVENUE

City-St-Zip: LEHIGH ACRES, FL 33936 US City-St-Zip: LEHIGH ACRES, FL 33936 US

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: RANDY YELVINGTON PRES 04/07/2007