

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025988

Entity Name: CALFRAN, INC.

FILED
Feb 25, 2007
Secretary of State

Current Principal Place of Business:

1118 S.E. 14TH ST.
CAPE CORAL, FL 33990

New Principal Place of Business:

12378 CROOKED CREEK LN
FORT MYERS, FL 33913

Current Mailing Address:

1118 S.E. 14TH ST.
CAPE CORAL, FL 33990

New Mailing Address:

12378 CROOKED CREEK LN
FORT MYERS, FL 33913

FEI Number: 55-0858715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, MAURICIO
1118 S.E. 14TH ST.
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

CALDERON, MAURICIO
12378 CROOKED CREEK LN
FORT MYERS, FL 33913 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:

02/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: CALDERON, MAURICIO
Address: 1118 S.E. 14TH ST.
City-St-Zip: CAPE CORAL, FL 33990

Title: ST () Delete
Name: NASSER, MONICA
Address: 1118 S.E. 14TH ST.
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: CALDERON, MAURICIO
Address: 12378 CROOKED CREEK LN
City-St-Zip: FORT MYERS, FL 33913

Title: ST (X) Change () Addition
Name: NASSER, MONICA
Address: 12378 CROOKED CREEK LN
City-St-Zip: FORT MYERS, FL 33913

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: MAURICIO CALDERON

PV

02/25/2007

Electronic Signature of Signing Officer or Director

Date