

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032551

FILED
May 01, 2007
Secretary of State

Entity Name: CALFKEEPER, INC.

Current Principal Place of Business:

PO BOX 1782
CALLAHAN, FL 32011 US

New Principal Place of Business:

45411 FIFTH AVE
CALLAHAN, FL 32011 US

Current Mailing Address:

PO BOX 1782
CALLAHAN, FL 32011 US

New Mailing Address:

45411 FIFTH AVE
CALLAHAN, FL 32011 US

FEI Number: 20-0788261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEARCE, LISA
PO BOX 1782
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

PEARCE, LISA
45411 FIFTH AVE
CALLAHAN, FL 32011 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: LISA PEARCE

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEARCE, LISA
Address: PO BOX 1782
City-St-Zip: CALLAHAN, FL 32011 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEARCE, LISA
Address: 45411 FIFTH AVE
City-St-Zip: CALLAHAN, FL 32011 US

I hereby certify that the information supplied with this filing does not qualify 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: LISA PEARCE

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date