2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104372

Entity Name: CALI REALTY INVESTMENTS CORPORATION

FILED Mar 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3101 TERRACE AVE 2800 DAVIS BOULEVARD NAPLES, FL 34104

STE 200

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

3101 TERRACE AVE 2800 DAVIS BOULEVARD NAPLES, FL 34104

STE 200 NAPLES, FL 34104

FEI Number: 74-3128688 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:

MASTRACOLA, FILIPPO MASTRACOLA, FILIPPO 2800 DAVIS BOULEVARD 3101 TERRACÉ AVE NAPLES, FL 34104 STE 200 NAPLES, FL 34104 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: FILIPPO MASTROCOLA 03/01/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

MASTRACOLA, FILIPPO MASTRACOLA, FILIPPO Name: Name: 3101 TERRACE AVE 2800 DAVIS BOULEVARD, STE 200 Address: Address:

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

PVP SIGNATURE: FILIPPO MASTROCOLA 03/01/2007

Electronic Signature of Signing Officer or Director

Date