

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119772

FILED
Jan 05, 2006
Secretary of State

Entity Name: CALOOSEHATCHE TAX & FINANCIAL SERVICE INC.

Current Principal Place of Business:

1008 N.E. 7TH TERRACE
SUITE D
CAPE CORAL, FL 33909

New Principal Place of Business:

1749 N E 10TH TERRACE
SUITE 4
CAPE CORAL, FL 33909

Current Mailing Address:

1008 N.E. 7TH TERRACE
SUITE D
CAPE CORAL, FL 33909

New Mailing Address:

1749 N E 10TH TERRACE
SUITE 4
CAPE CORAL, FL 33909

FEI Number: 16-1705507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORY, RICHARD J
1008 N.E. 7TH TERRACE
SUITE D
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

SWAN, LAWRENCE
1749 N E 10TH TERRACE
SUITE 4
CAPE CORAL, FL 33909 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: LAWRENCE SWAN

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SWAN, LAWRENCE
Address: 1008 N.E. 7TH TERRACE SUITE D
City-St-Zip: CAPE CORAL, FL 33909

Title: D () Delete
Name: ST CLAIR, RONALD
Address: 1008 N.E. 7TH TERRACE SUITE D
City-St-Zip: CAPE CORAL, FL 33909

Title: D () Delete
Name: KIRWIN, WILLIAM
Address: 1008 N.E. 7TH TERRACE SUITE D
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SWAN, LAWRENCE
Address: 1749 N E 10TH TERRACE SUITE 4
City-St-Zip: CAPE CORAL, FL 33909

Title: D (X) Change () Addition
Name: ST CLAIR, RONALD
Address: 1749 N E 10TH TERRACE SUITE 4
City-St-Zip: CAPE CORAL, FL 33909

Title: D (X) Change () Addition
Name: KIRWIN, WILLIAM
Address: 1749 N E 10TH TERRACE SUITE 4
City-St-Zip: CAPE CORAL, FL 33909

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: LAWRENCE SWAN

D

01/05/2006

Electronic Signature of Signing Officer or Director

Date